

Lone Cone Library District Board Meeting Agenda

March 11, 2024 at 6:30 p.m.

1455 Pinion St.

Open to the Public

In Person and Virtual Meeting via Zoom Join Zoom Meeting

Meeting ID: 309 645 4703 Passcode: 951356

6:30PM Board Meeting

1. Call to Order (1 min.)
2. Approval of Agenda (5 min) (Vote to Approve Needed)
3. Minutes (5 min) (Vote to Approve Needed)
4. Public Comment (5 min)
5. Monthly Budget (10 min) (Vote to Approve Needed)
 - 5.1 Balance Sheet
 - 5.2 Budget to Actuals
6. Director's Report/Monthly Reports-Q & A (15 min)
 - 6.1 Stats
 - 6.2 Monthly Report
7. Board Items
8. Unfinished Business
 - 8.1 Patron Card Holder Requirements - Tabled until the report is available
 - 8.2 Website feedback - Brief
9. New Business
 - 9.1 Approve and sign Exemption from Audit
 - 9.2 Process and Timelines for Hiring a new director – Discussion, outlining tasks and deciding on timeline.
10. Additional Board Items
11. Adjournment