



Lone Cone Library District Board Meeting Agenda

September 21, 2026, at 9am

1455 Pinion St.

Open to the Public

Google Meet joining info

Video call link: <https://meet.google.com/cgt-orpc-xsa>

Or dial: (US) +1 513-909-3822 PIN: 654 256 263#

9AM Board Meeting

1. Call to Order (1 min.)
2. Additional Items/Changes to agenda (2 min)
 - 2.1. Michael's term ended 9/20/2026-Does he want to continue for another 3 year term? (Need a verbal affirmative for him to be able to vote during this meeting)
3. Public Comment (3 minutes each-up to 10 speakers)
4. Consent Agenda (20 min) (*Vote to Approve Needed*)
 - 4.1. Approval of Agenda
 - 4.2. Approve August 17, 2026 Meeting Minutes
 - 4.3. Monthly Budget: Balance Sheet (Statement of Financial Position-Year to date)
 - 4.4. Monthly Budget: Profit & Loss (Statement of Activity-Year to date)
 - 4.5. Monthly Budget: Budget vs. Actuals: PDF & Excel (Year to date)
 - 4.6. Policy to Review: none
5. Monthly Reports and Stats -Q & A (15 min)
- ~~6. Friends of the Library update-Bella~~
7. New Business (20 min)
 - 7.1. Board Minutes to read: Sara Collett Horn will be added to all bank accounts (ColoTrust, Alpine, & Citizens State Bank) with administrative permissions.
 - 7.2. 2027 Budget line by line comparison to 2026 discussion
 - 7.3. Nominate Officers for 2027 (election in October)
8. Unfinished Business (20 min)
9. Adjournment

Next Meeting: October 19, 2026, at 9am