

Lone Cone Library District

Special Board Meeting Agenda

July 1st, 2024 at 6:30 p.m.

1455 Pinion St.

Open to the Public I

n Person and Virtual Meeting via Zoom

Join Zoom Meeting

Meeting ID: 309 645 4703 Passcode: 951356

6:30PM Special Board Meeting Agenda:

1. Call to Order (1 min.)
2. Approval of Agenda (5 min) (Vote to Approve Needed)
3. Board Items
 - 3.1. New library director benefits
4. Executive Session per CRS 24-6-402 (4)(f) Personnel Matters
5. Additional Board Items
6. Adjournment