Lone Cone Library District Board Meeting
Agenda

December 11, 2023 at 6:30 p.m.

1455 Pinion St.
Open to the Public
In Person and Virtual Meeting via Zoom
Join Zoom Meeting
https://us02web.zoom.us/j/3096454703?pwd=N1RTZmR6NjUzRS9oeDFybWZVUDcvQT09
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)

7. Board Items

8. Unfinished Business

    8.1. Discussion Re fund closure at Colotrust. (Vote to approve needed)

    8.2. Budget for 2024 (*Vote to Approve Needed*)

    8.3. Approve Mills for 2024 (*Vote to Approve Needed*)

    8.4. Discussion about Staff accrual of vacation time - suggestions from Accountant

    8.5. Discussion Re Carrie's Leave

    8.6. Discussion Re Grounds planning process

9. New Business

    9.1. Updates to Meeting Room Policy

    9.2. Hiring for a new Program Coordinator

10. Additional Board Items

    10.1. Holiday Party - Dec 17th, 5pm at the Library (RSVP)

    10.2. Streamline - need updated profile information on board members (contact information, background, etc)

11. Adjournment