

Lone Cone Library District Board Meeting Agenda

May 13, 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)
7. Board Items
 - 7.1. Updates from Hiring Committee
8. Unfinished Business
 - 8.1. Facilities/Maintenance Manager hired & training- Brooke Smith
 - 8.2. Director Transition Discussion
9. New Business
 - 9.1. Foundation Scholarship and Awards Ceremony - May 25
 - 9.2. Interim Staffing Decisions
 - 9.2.1. Executive Session per CRS 24-6-402 (4)(f) Personnel Matters
10. Additional Board Items

11. Adjournment