# Lone Cone Library District Board Meeting Agenda

**Aug 12th, 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

[Click for Link to Zoom Meeting](https://us02web.zoom.us/j/3096454703?pwd=N1RTZmR6NjUzRS9oeDFybWZVUDcvQT09)

## 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)
   1. Erin Ries - Rocky Mountain Arts to revisit the Community Sculpture on library grounds
5. Monthly Budget (10 min) (*Vote to Approve Needed*)
   1. Balance Sheet
   2. Budget to Actuals
6. Monthly Reports and Stats -Q & A (15 min)
7. Board Items
   1. New Board Secretary (*Vote to Approve Needed*)
   2. New Board Member Needed
8. Unfinished Business
9. New Business
   1. EV Charge Station
10. **Executive Session** - C.R.S. 24-6-402(4)(d) in matters related to details of Security and Investigations (Todd Bittner, Director)
11. Additional Board Items
12. Adjournment