



## Lone Cone Library District Board Meeting Agenda

**April 20, 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)
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 March 16, 2026 Meeting Minutes
  - 4.3. Monthly Budget: Balance Sheet (Statement of Financial Position-Quarter 1)
  - 4.4. Monthly Budget: Profit & Loss (Statement of Activity-Quarter 1)
  - 4.5. Monthly Budget: Budget vs. Actuals-Quarter 1
  - 4.6. Policy to Review: Employee Handbook & Strategic Plan draft
5. Monthly Reports and Stats -Q & A (15 min)
6. Friends of the Library update-Kim (tabled due to absence)
7. New Business (20 min)
  - 7.1. UNBOCES Waiver
8. Unfinished Business (20 min)
9. Adjournment

Next Meeting: May 18, 2026, at 9am