

Lone Cone Library District Board Meeting Agenda

January 8, 2024, at 6:30 p.m.

1455 Pinion St.

Open to the Public

In Person and Virtual Meeting via Zoom

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 Room fee Waiver - LCLT
8. Unfinished Business
 - 8.1 Meeting Room Policy
 - 8.2 Patron Card Holder Requirements - Tabled until the report is available
 - 8.3 Program Coordinator - still hiring
9. New Business
10. Additional Board Items
11. Adjournment