

Lone Cone Library District Board Meeting Agenda

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

1455 Pinion St.

Open to the Public

In Person and Virtual Meeting via Zoom

Zoom Meeting ID: 309 645 4703 Passcode: 951356

[Click for Link to Zoom Meeting](#)

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. Hiring Committee Update & Report
 - 7.1.1. Travel Reimbursement (Vote to Approve Needed)
8. Unfinished Business
 - 8.1. Employee Handbook revision (Vote to Approve Needed)
 - 8.1.1. Full time sta and holidays
 - 8.1.2. IRA Full time employees moving to part time
9. New Business
 - 9.1. Interim Sta ing Decisions
 - 9.1.1. Executive Session per CRS 24-6-402 (4)(f) Personnel Matters

9.2. Transitioning banking information from Carrie

9.3. Staff involvement in banking (deposits, etc.)

10. Additional Board Items

11. Adjournment