

Lone Cone Library District Board Meeting Agenda

June 10th, 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. Monthly Reports-Q & A (15 min)
7. Board Items
 - 7.1. Hiring updates
8. Unfinished Business
 - 8.1. Master grounds design – competed. Next steps.
 - 8.2. Changes Patron Card Holder Requirements (Vote to Approve)
9. New Business
 - 9.1. Approval to send staff to Calcon conference –
10. Additional Board Items
11. Adjournment