

# **Lone Cone Library District Board Meeting Agenda**

**March 16, 2022 at 6:30 p.m.**

**1455 Pinion St.**

*Open to the Public*

**In Person and Virtual Meeting via Zoom**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/3096454703?pwd=N1RTZmR6NjUzRS9oeDFybWZVUDcvQT09>

**Meeting ID: 309 645 4703**

**Passcode: 951356**

1. Call to Order
2. Approval of Agenda
3. Reading of the Minutes
  - 3.1. January 10th meeting
  - 3.2. Special Meeting Minutes – February 28, 2022
4. Public Comment
5. Monthly Budget
  - 5.1. Balance Sheet
  - 5.2. Budget to Actuals
6. Director's Report/Monthly Reports-Q & A
7. Board Member Reports
8. Unfinished Business
9. New Business
  - 9.1. Appointment of new board member/s
10. Additional Board Items
11. Adjournment