



## Lone Cone Library District Board Meeting Agenda

**February 16, 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)
  - 3.1. Stephanie Griebe-Fresh Foundation: discussion about partnering for a space on LCL property
4. Consent Agenda (20 min) (*Vote to Approve Needed*)
  - 4.1. Approval of Agenda
  - 4.2. Approve January 19, 2026 Meeting Minutes (no meeting minutes)
  - 4.3. Monthly Budget: Balance Sheet (Statement of Financial Position)
  - 4.4. Monthly Budget: Profit & Loss (Statement of Activity)
  - 4.5. Monthly Budget: Budget vs. Actuals
  - 4.6. Policy to Review: Patron Responsibility and Code of Conduct Policy
5. Monthly Reports and Stats -Q & A (15 min) (No monthly report this month with all the illness)
6. Friends of the Library update-Kim
7. New Business (20 min)
  - 7.1. NDSA Room Fee Waiver
  - 7.2. Redrawing district boundaries-discussion
  - 7.3. Citizens State Bank: need information to move forward AND noted in minutes to apply for a credit card
8. Unfinished Business (20 min)
  - 8.1. Retreat reminder/agenda Tuesday, February 24
9. Adjournment

Next Meeting: March 16, 2026, at 9am