

Lone Cone Library District Board Meeting Agenda

March 11, 2024 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

[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)
 - 6.1. Stats
 - 6.2. Monthly Report
7. Board Items
8. Unfinished Business
 - 8.1. Patron Card Holder Requirements - Tabled until the report is available
 - 8.2. Website feedback - Brief
9. New Business
 - 9.1. Approve and sign Exemption from Audit
 - 9.2. Process and Timelines for Hiring a new director – Discussion, outlining tasks and deciding on timeline.
10. Additional Board Items
11. Adjournment