

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

**March 13, 2023 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**

## **6:30PM Board Meeting**

1. Call to Order ( 1 min.)
2. Approval of Agenda (5 min)
3. Minutes (5 min.)
4. Public Comment (5 min)
5. Public Hearing Regarding Violation of Board Bylaws and consideration of Removal- Lester (20 minutes) Seter and Vander Wall, P.C. advising
6. Monthly Budget (10 min)
  - 6.1. Balance Sheet
  - 6.2. Budget to Actuals
7. Director's Report/Monthly Reports-Q & A (15 min)
8. Board Items
  - 8.1 Meeting Norms(5 min)
  - 8.2 Strategic planning (20 min.)
9. Unfinished Business
10. New Business
11. Additional Board Items
12. Adjournment