

# Lone Cone Library District Board Meeting Agenda

April 8, 2024 at 6:30 p.m.

1455 Pinion St.

*Open to the Public*

**In Person and Virtual Meeting via Zoom**

**Zoom 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)
7. Board Items
  - 7.1. Hiring Committee Update & Report
    - 7.1.1. Travel Reimbursement (*Vote to Approve Needed*)
8. Unfinished Business
  - 8.1. Employee Handbook revision (*Vote to Approve Needed*)
    - 8.1.1. Full time staff and holidays
    - 8.1.2. IRA Full time employees moving to part time
9. New Business
  - 9.1. Interim Staffing Decisions
    - 9.1.1. Executive Session per CRS 24-6-402 (4)(f) Personnel Matters
  - 9.2. Transitioning banking information from Carrie
  - 9.3. Staff involvement in banking (deposits, etc.)
10. Additional Board Items
11. Adjournment