



Lone Cone Library District Board Meeting Agenda

May 18, 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)
4. Consent Agenda (20 min) (*Vote to Approve Needed*)
 - 4.1. Approval of Agenda
 - 4.2. Approve April 20, 2026 Meeting Minutes
 - 4.3. Monthly Budget: Balance Sheet (Statement of Financial Position-April)
 - 4.4. Monthly Budget: Profit & Loss (Statement of Activity-April)
 - 4.5. Monthly Budget: Budget vs. Actuals
 - 4.6. Policy to Review: Employee Handbook finalization, Strategic Plan Finalization, & Library Loan Policy
5. Monthly Reports and Stats -Q & A (15 min)
6. Friends of the Library update-Kim
7. New Business (20 min)
 - 7.1. Discuss Authority to Spend (Purchase) Policy options
8. Unfinished Business (20 min)
9. Executive Session: Motion to go into executive session to discuss the position of the Library Director pursuant to the personnel statute CRS 24-6-402(4)(f)-record
10. Adjournment

Next Meeting: June 16, 2026, at 9am