



Lone Cone Library District Board Meeting Agenda

July 21, 2025, at 9am

1455 Pinion St.
Open to the Public
In Person Only

9AM Board Meeting

1. Call to Order (1 min.)
2. Additional Items/Changes to agenda (5 min)
3. Public Comment (5 min)
4. Consent Agenda (25 min) (*Vote to Approve Needed*)
 - 4.1. Approval of Agenda
 - 4.2. Approve June 11, 2025 Meeting Minutes
 - 4.3. Monthly Budget: Balance Sheet
 - 4.4. Monthly Budget: Profit & Loss
 - 4.5. Monthly Budget: Budget vs. Actuals
 - 4.6. Policy to Review: Photography & Video Recording Policy
5. Monthly Reports and Stats -Q & A (15 min)
 - 5.1. SDA Conference information (Todd)
6. New Business (30 min)
 - 6.1. New Director hire update from hiring committee
 - 6.2. Any Board questions/discussion on BOCC decision/Ken's resignation
7. Unfinished Business (10 min)
8. Adjournment

Next Meeting: August 18, 2025, at 9am