



Lone Cone Library District Board Meeting Agenda

June 15, 2026, at 9am

1455 Pinion St.

Open to the Public

Google Meet joining info

Video call link: <https://meet.google.com/cqt-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 May 18, 2026 Meeting Minutes
 - 4.3. Monthly Budget: Balance Sheet (Statement of Financial Position-May)
 - 4.4. Monthly Budget: Profit & Loss (Statement of Activity-May)
 - 4.5. Monthly Budget: Budget vs. Actuals
 - 4.6. Change Library Director Job description (educational requirement)
 - 4.7. Policy to Review: none
5. Monthly Reports and Stats -Q & A (15 min)
6. ~~Friends of the Library update-Bella~~ Moved to Foundation agenda this month
7. New Business (20 min)
8. Unfinished Business (20 min)
 - 8.1. Authority to Spend (Purchase) Policy options
9. Adjournment

Next Meeting: July 20, 2026, at 9am