

Special Meeting

Lone Cone Library District Board Meeting Agenda

February 28, 2022 at 6:30 p.m.

1455 Pinion St.

Open to the Public

Virtual Meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/3096454703?pwd=N1RTZmR6NjUzRS9oeDFybWZVUDcvQT09>

Meeting ID: 309 645 4703

Passcode: 951356

1. Call to Order
2. Approval of Agenda
3. New Business
 - 3.1. Ratify email vote to proceed with refinancing
 - 3.2 Lease Amendment Resolution
 - 3.3. USDA Grant – Public Meeting Date
 - 3.4. District Representation
 - 3.5. Room Rental Fee Waivers
4. Additional Board Items
5. Adjournment