# Lone Cone Library District Board Meeting Agenda

March 17th, 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*)
   1. Approval of Agenda
   2. Approve February 17, 2025, Meeting Minutes
   3. Monthly Budget: Balance Sheet
   4. Monthly Budget: Budget-to-Actuals-2
   5. Policy to Review: Patron Confidentiality and Code of Conduct Policy
   6. Finalize Employee Handbook
5. Monthly Reports and Stats -Q & A (15 min)
6. New Business (15 min)
   1. Audit -Signatures
7. Unfinished Business (10 min)
   1. By-Laws Format
   2. Vice-President vote?
   3. Card Holder Responsibilities Policy-any changes or just new procedure for patron cards?
8. Adjournment

Next Meeting: April 21, 2025, at 9am