



Lone Cone Library District Board Meeting Agenda

August 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 July 20, 2026 Meeting Minutes
 - 4.3. Monthly Budget: Balance Sheet (Statement of Financial Position-July)
 - 4.4. Monthly Budget: Profit & Loss (Statement of Activity-July)
 - 4.5. Monthly Budget: Budget vs. Actuals: PDF & Excel (July)
 - 4.6. Policy to Review: Vulnerable Patrons Policy (new)
5. Monthly Reports and Stats -Q & A (15 min)
6. Friends of the Library update-Bella
 - 6.1. Pampered Chef final numbers
7. New Business (20 min)
 - 7.1. 90 day update on Strategic Plan
 - 7.2. Unawep Tabeguache Scenic Byway Room Fee Waiver
8. Unfinished Business (20 min)
9. Adjournment

Next Meeting: September 21, 2026, at 9am (With the Foundation Meeting)