



Lone Cone Library District Board Meeting Agenda

January 19, 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 (5 min)
3. Public Comment (3 minutes each-up to 10 speakers)
4. Consent Agenda (25 min) (*Vote to Approve Needed*)
 - 4.1. Approval of Agenda
 - 4.2. Approve December 15, 2025 Meeting Minutes
 - 4.3. Monthly Budget: Balance Sheet (Statement of Financial Position)
 - 4.4. Monthly Budget: Profit & Loss (Statement of Activity)
 - 4.5. Monthly Budget: Budget vs. Actuals
 - 4.6. Policy to Review: none this month
5. Monthly Reports and Stats -Q & A (15 min)
6. New Business (30 min)
 - 6.1. Discuss Vision & Values (Strategic Plan in Feb retreat)
 - 6.1.1. Values (staff): Community, Service for the Public Good, Life-Long Learning, & Sustainability (*Vote to Approve Needed*)
 - 6.1.2. Vision (staff): "Lone Cone Library is the heart of our community; a welcoming place where everyone belongs, opportunities are discovered, and doors to information and connection are always open." (*Vote to Approve Needed*)
 - 6.2. Room Fee Waiver NPS (*Vote to Approve Needed*)
7. Unfinished Business (10 min)
 - 7.1. Lone Cone Legacy Trust Room fee waiver (*Vote to Approve Needed*)
 - 7.2. Finalize Mission statement: (*Vote to Approve Needed*)
 - 7.2.1. "Nurturing community connections and empowering curiosity through service, resources, inclusive spaces, and meaningful discovery."
8. Adjournment

Next Meeting: February 16, 2026, at 9am