

# Lone Cone Library District Board Meeting Agenda

November 14, 2022 at 6:30 p.m.

Executive Session at 6:00 p.m.

1455 Pinion St.

*Open to the Public*

In Person and Virtual Meeting via Zoom

Join Zoom Meeting

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

Meeting ID: 309 645 4703

Passcode: 951356

## 6:00PM Special Session

1. Executive Session per CRS 24-6-402 (4)(f) Director Evaluation

## 6:30PM Board Meeting

2. Call to Order
3. Approval of Agenda
4. Minutes
5. Public Comment
  - 5.1 FAMLI Public Hearing for Staff and Public Comment
6. Monthly Budget
  - 6.1. Balance Sheet
  - 6.2. Budget to Actuals
7. Director's Report/Monthly Reports-Q & A
8. Board Member Reports
9. Unfinished Business
  - 9.1 Official Resolution regarding FAMLI
  - 9.2 Review Questions, Commentary and Reflections from Board Retreat
10. New Business
  - 10.1. Officers
11. Additional Board Items
12. Adjournment