

Lone Cone Library District Board Meeting Agenda

July 10, 2023 at 6:30 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

6:30PM Board Meeting

1. Call to Order (1 min.)
2. Approval of Agenda (5 min) (*Vote to Approve Needed*)
3. Minutes (5 min) (*Vote to Approve Needed*)
4. Public Comment (5 min)
5. Monthly Budget (10 min) (*Vote to Approve Needed*)
 - 5.1. Balance Sheet
 - 5.2. Budget to Actuals
6. Director's Report/Monthly Reports-Q & A (15 min)
7. Board Items
8. Unfinished Business
 - 8.1. Strategic planning (20 min)
 - 8.2. Architect estimated cost proposal (*Decision Required*)
9. New Business
 - 9.1. Extension for Audit (*Signature Required*)
 - 9.2. Auditor Engagement (*Signature Required*)
10. Additional Board Items
11. Adjournment