

# Lone Cone Library District Board Meeting Agenda

January 8, 2024 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
  - 7.1. Room fee Waiver - LCLT
8. Unfinished Business
  - 8.1. Meeting Room Policy
  - 8.2. Patron Card Holder Requirements - Tabled until the report is available
  - 8.3. Program Coordinator - still hiring
9. New Business
10. Additional Board Items
11. Adjournment