

**Lone Cone Library District Board Meeting Agenda**  
**May 9, 2022 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=N1RTZmR6NjUzRS9oeDFybWZVUDc0QT09>

**Meeting ID: 309 645 4703**

**Passcode: 951356**

1. Call to Order
2. Approval of Agenda
3. Triad Presentation
4. Reading of the Minutes
  - 4.1. Regular Meeting Minutes- March 16
  - 4.2. Regular Meeting Minutes- April 20
5. 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. New Business
  - 9.1. Policy Reviews
    - 9.1.1. Photography/Video

9.1.2. Internet Policy

9.1.3. Personnel Policy

9.1.4. Collection Development

10. Additional Board Items

11. Adjournment

**Lone Cone Library Foundation Meeting Agenda**  
**May 9, 2022 at 8:00 p.m.**  
**1455 Pinion St.**  
*Open to the Public*

**In Person and Virtual Meeting via Zoom**

**Join Zoom Meeting**

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1. Call to Order
2. Review of Foundation By-laws
3. Appointment of Board Members
4. Budget Report
  - a. Status of 501(c)(3) Status
5. Adjournment