# Lone Cone Library District Board Meeting
# Agenda

**August 14, 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

9. New Business

   9.1. State Grant for Libraries Application *(Signature Required-2 min)*

10. Additional Board Items

11. Adjournment