

Lone Cone Library District Board Meeting Agenda

April 8, 2024 at 6:30 p.m.

1455 Pinion St.

Open to the Public

**In Person and Virtual Meeting via Zoom
Join Zoom Meeting**

Meeting ID: 309 645 4703 **Passcode:** 951356

[Click for Link to Zoom Meeting](#)

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. Hiring Committee Report
8. Unfinished Business
 - 8.1. Employee Handbook revision (*Vote to Approve Needed*)
 - 8.1.1. Full time staff and holidays
 - 8.1.2. IRA Full time employees moving to part time
9. New Business
 - 9.1. Interim Staffing Decisions
 - 9.1.1. Executive Session per CRS 24-6-402 (4)(f) Personnel Matters
 - 9.2. Transitioning banking information from Carrie
 - 9.3. Staff involvement in banking (deposits, etc.)

10. Additional Board Items

11. Adjournment