

# **Lone Cone Library District Board Meeting Agenda**

**October 12, 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=N1RTZmR6NjUzRS9oeDFybWZVUDcvQT09>

**Meeting ID: 309 645 4703**

**Passcode: 951356**

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Public Comment
5. Monthly Budget
  - 5.1. Balance Sheet
  - 5.2. Budget to Actuals
6. Director's Report/Monthly Reports-Q & A
7. Board Member Reports
8. Unfinished Business
9. New Business
  - 9.1. 2023 Draft Budget Discussion
  - 9.2. FAMLI participation discussion
10. Additional Board Items
11. Adjournment