

Lone Cone Library District Board Meeting Agenda

January 9, 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
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 Items
 - 7.1 Set date for work session: Strategic Planning, Goals for 2023
 - 7.2 Vote to approve Foundation signers
 - 7.3 Henry's Report
8. Unfinished Business
 - 8.1 Reflections from the Board Retreat
9. New Business
 - 9.1 LCLT Waiver for Conference Room fees
10. Additional Board Items
11. Adjournment