

Lone Cone Library District Board Meeting Agenda

October 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

6:00PM Special Session

1. Executive Session per CRS 24-6-402 (4)(f) Director Evaluation

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. Vote for Board Officers
8. Unfinished Business
 - 8.1. 2024 Draft Budget
 - 8.2. Set date for public hearing of the Budget
9. New Business
10. Additional Board Items
11. Adjournment