

# Lone Cone Library District Board Meeting Agenda

May 8, 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) (*Action Needed*)
3. Minutes (5 min) (*Action Needed*)
4. Public Comment (5 min)
5. Monthly Budget (10 min) (*Action 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
  - 8.1. Strategic planning - Update from Laurel (20 min)
    - 8.1.1. Determine Next Steps - Establish timeline for creating the plan (*Action Needed*).
  - 8.2. Update on Grounds Design (20 min)
9. New Business
  - 9.1. Discussion: Month Off & Date of next meeting (*Action Needed*)
10. Additional Board Items
11. Adjournment