

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

**December 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**

## **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 Member Reports
8. Unfinished Business
  - 8.1 Review and Approve the 2023 Budget
    - 8.1.1 Motion to Certify the Mills
    - 8.1.2 Motion to Appropriate the Total Sum for 2023
    - 8.1.3 Motion to Approve the 2023 Budget
9. New Business
10. Additional Board Items
11. Adjournment