

Lone Cone Library District Board Meeting Agenda

May 13, 2024 at 6:30 p.m.

1455 Pinion St.

Open to the Public

**In Person and Virtual Meeting via Zoom
Join Zoom Meeting**

Meeting ID: 309 645 4703 Passcode: 951356

[Click for Link to Zoom Meeting](#)

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. Updates from Hiring Committee
8. Unfinished Business
 - 8.1. Facilities/Maintenance Manager hired & training- Brooke Smith
 - 8.2. Director Transition Discussion
9. New Business
 - 9.1. Foundation Scholarship and Awards Ceremony - May 25
 - 9.2. Interim Staffing Decisions
 - 9.2.1. Executive Session per CRS 24-6-402 (4)(f) Personnel Matters
10. Additional Board Items
11. Adjournment