

Lone Cone Library District Board Meeting Agenda

June 10th, 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. Monthly Reports-Q & A (15 min)
7. Board Items
 - 7.1. Hiring updates
8. Unfinished Business
 - 8.1. Master grounds design – competed. Next steps.
 - 1.1. Changes Patron Card Holder Requirements (*Vote to Approve*)
9. New Business
 - 9.1. Approval to send staff to Calcon conference -
10. Additional Board Items
11. Adjournment