

Lone Cone Library District Board Meeting Agenda

July 8th, 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. Monthly Reports and Stats -Q & A (15 min)
7. Board Items
 - 7.1. Health Insurance Benefits for Eligible Staff - (*Vote to approve*)
8. Unfinished Business
 - 8.1. Security Procedures & Policies review- (*Vote to approve*)
9. New Business
 - 9.1. Permanent art sculpture on Library grounds - (*Vote to approve*)
 - 9.2. Waiver of fees for the Water Conservation Board - (*Vote to approve*)
10. Additional Board Items
11. Adjournment