## Lone Cone Library District Board Meeting Agenda

October 14th, 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 (2 min) (Vote to Approve Needed)
- 3. Minutes (2 min) (Vote to Approve Needed)
- 4. Public Comment (5 min)
- 5. Monthly Budget (15 min) (Vote to Approve Needed)
  - 1. Balance Sheet
  - 2. Budget to Actuals
  - 3. Draft Budget for 2025
- 6. Monthly Reports and Stats -Q & A (15 min)
- 7. Board Items (20 min)
  - 1. Change the November Board meeting date. (Veteran's Day)
  - 2. Free Speech Zone Policy (Vote to Approve Needed)
  - 3. 2025 Calendar Alignment to County Calendar
- 8. Unfinished Business (10 min)
- 9. New Business (15 min)
  - 1. Fee Waiver-Neighbor 2 Neighbor (Vote to Approve Needed)
- 10. Additional Board Items (5 min)
- 11. Adjournment