

Lone Cone Library District Board Meeting Agenda

February 17th, 2025, at 9am

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](#)

9AM Board Meeting

1. Call to Order (1 min.)
2. Additional Items/Changes to agenda (5 min)
3. Public Comment (5 min)
4. Consent Agenda (25 min) (*Vote to Approve Needed*)
 - 4.1. Approval of Agenda
 - 4.2. Approve January 20, 2025 Meeting Minutes
 - 4.3. Monthly Budget: Balance Sheet
 - 4.4. Monthly Budget: Budget to Actuals-2
 - 4.5. Policy to Review: Record Retention and Destruction Policy
5. Monthly Reports and Stats -Q & A (15 min)
6. New Business (15 min)
 - 6.1. Verbal approval needed for showcasing artwork for sale during SRP
7. Unfinished Business (10 min)
 - 7.1. STEAM #s and Transportation
 - 7.2. Vice President nominations (to vote on in March)
8. Adjournment

Next Meeting: March 17, 2025, at 6:30 pm