

Lone Cone Library District Board Meeting Agenda

Feb 13, 2023 at 6:30 p.m.

1455 Pinion St.

Open to the Public

In Person and Virtual Meeting via Zoom
Join Zoom Meeting

<https://us02web.zoom.us/j/3096454703?pwd=N1RTZmR6NjUzRS9oeDFybWZVUDcvQT09>

Meeting ID: 309 645 4703

Passcode: 951356

6:30PM Board Meeting

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Public Comment
5. Monthly Budget
 - 5.1. Balance Sheet
 - 5.2. Budget to Actuals
6. Director's Report/Monthly Reports-Q & A
7. Board Items
 - 7.1 Goals and Strategic Planning
 - 7.2 Policy Review -
 - 7.2.a Patron Responsibility and Conduct Policy
 - 7.2.b [Safe Child Policy](#)
8. Unfinished Business
 - 8.1 [Library Grounds Design Discussion](#)
9. New Business
10. Additional Board Items
11. Adjournment