

Lone Cone Library District Board Meeting Agenda

November 18th, 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. Schedule a time for a special budget meeting
6. Monthly Reports and Stats -Q & A (15 min)
7. Board Items (20 min)
 1. CORA/Open Records Policy (*Vote to Approve Needed-if no changes*)
 2. Accept Kattie Neesham's resignation as board member (*Vote to Approve Needed*)
 3. Approval to recommend Todd Bissell as a board member (*Vote to Approve Needed*)
 4. Approval to recommend Ken Lukaszewski as a board member (*Vote to Approve Needed*)
 5. Move monthly Board meetings to the 3rd Monday of the month? (*Vote to Approve Needed*)
 6. Holiday Closures for 2025 (*Vote to Approve Needed*)
 7. Free Speech Zone Policy-finalized (*Vote to Approve Needed*)
8. Unfinished Business (20 min)
9. New Business (20 min)
 1. Logo Update
 2. Capital Campaign
 3. Accounting Transition
 4. Set up a day/time for Board retreat

10. Additional Board Items (5 min)
11. Adjournment

Next Meeting: December 16, 2024 at 6:30 pm