

## ***Lone Cone Library District***

### ***Special Board Meeting Agenda***

July 1st, 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 Special Board Meeting Agenda:**

1. Call to Order ( 1 min.)
2. Approval of Agenda (5 min) (*Vote to Approve Needed*)
3. Board Items
  - 3.1. New library director benefits
4. Executive Session per CRS 24-6-402 (4)(f) Personnel Matters
5. Additional Board Items
6. Adjournment