

# **Lone Cone Library District Board Meeting Agenda**

**April 20, 2022 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**

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Monthly Budget
  - 4.1. Balance Sheet
  - 4.2. Budget to Actuals
5. Director's Report/Monthly Reports-Q & A
6. Board Member Reports
7. Unfinished Business
8. New Business
  - 8.1. Appointment of new board members
  - 8.2. Collection Development Policy Review
9. Additional Board Items
10. Adjournment