## Lone Cone Library District

## Special Board Meeting Agenda

June 4, 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

## 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. Hiring the new library director

- 4. Executive Session per CRS 24-6-402 (4)(f) Personnel Matters
- 5. Additional Board Items
- 6. Adjournment