

Lone Cone Library District Board Meeting Agenda

December 16th, 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. Additional Items/Changes to agenda (5 min)
3. Public Comment (5 min)
4. Consent Agenda (25 min) (*Vote to Approve Needed*)
 1. Approval of Agenda
 2. Approve November 18 AND December 5 Minutes
 3. Monthly Budget: Balance Sheet
 4. Monthly Budget: Budget to Actuals
 5. Policy to Review: Social Media Policy
 6. Bank switch from Alpine to Citizens
5. Monthly Reports and Stats -Q & A (15 min)
6. New Business (15 min)
 1. "Reserve a Room" on website-Conference room used for legal purposes language changed?
 2. Change next month's meeting due to MLK Jr. Day?
 3. Update emails and phone numbers for Board members
7. Unfinished Business (10 min)
8. Adjournment

Next Meeting: January 20, 2025, at 6:30 pm