

Lone Cone Library District Board

Meeting Agenda

December 9, 2019

6:00 p.m.

1455 Pinion St.

Open to the Public

- I. Call to Order**
- II. Approval of Agenda**
- III. Reading of the Minutes**
 - a. Reading of the Regular Meeting Minutes-November 11, 2019**
 - b. Reading of the Financial Worksession Minutes-November 18, 2019**
- IV. Public Comment**
- V. Monthly Budget**
- VI. Monthly Reports-Q & A**
- VII. Director's Report**
- VIII. Committee Reports**
- IX. Unfinished Business**
- X. New Business**
 - A. Changing bank signers**
 - B. 2020 Budget approval and certification of Mill Levies.**
- XI. Adjournment**