

Lone Cone Library District Board
Meeting Agenda
September 14, 2020
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-[July 13, 2020](#)**
- IV. Public Comment**
- V. Monthly Budget**
- VI. Monthly Reports-Q & A**
 - A. July**
 - B. August**
- VII. Director's Report**
- VIII. Board Member Reports**
 - A. Appoint new Board President**
 - B. Appoint account signers**
- IX. Unfinished Business**
 - A. Open Board seats- two interested persons**
- X. New Business**
 - A. Discussion of library hours of operation**
 - B. Tri-state reform letter**
 - C. Policy review**
 - 1. Open Records Policy**
 - 2. Internet policy**
 - D. Draft of 2021 budget**
- XI. Adjournment**

Lone Cone Library Foundation meeting

- I. Review minutes from last meeting**
- II. Discussion of purpose of organization.**
- III. Review By-Laws**
- IV. Appointment of new board members.**