

Lone Cone Library District Board
Meeting Agenda
October 12, 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. Regular Meeting Minutes-September 14th**
- IV. Public Comment**
- V. Monthly Budget**
 - A. Balance Sheet**
 - B. Budget to Actuals**
- VI. Monthly Reports-Q & A**
 - A. September**
- VII. Director's Report**
- VIII. Board Member Reports**
- IX. Unfinished Business**
 - A. Draft of 2021 budget**
- X. New Business**
 - A. Policy review**
 - 1. Employee Handbook**
- XI. Adjournment**

Lone Cone Library Foundation meeting

- I. Review minutes**
 - A. 6-12-17**
 - B. 8-14-17**
- II. Review By-Laws**

- III. Financials (component unit of District)**
- IV. Discussion of purpose of organization.**
- V. Appointment of new board members.**