

Lone Cone Library District Board
Meeting Agenda
November 9, 2020
5:45 p.m.
1455 Pinion St.
Open to the Public

- I. **Executive Session pursuant to §24-6-402(4)(f), C.R.S., personnel matters- Director**
- II. **Call to Order**
- III. **Approval of Agenda**
- IV. **Reading of the Minutes**
 - a. **Regular Meeting Minutes-October 12**
- V. **Public Comment**
- VI. **Monthly Budget**
 - A. **Balance Sheet**
 - B. **Budget to Actuals**
- VII. **Monthly Reports-Q & A**
 - A. **October**
- VIII. **Director's Report**
 - A. **Grounds Design project**
 - B. **Donor updates**
 - C. **Exploring possibility of applying for a Vista**
- IX. **Board Member Reports**
 - A. **Review of Board member self evaluation**
 - B. **Board seat nominations**
 - C. **Recruitment update on new members**
- X. **Unfinished Business**
 - A. **Draft of 2021 budget**
- XI. **New Business**
 - A. **Discussion of Civil Rights investigation**

**B. Fiscal Sponsorship Agreement for Norwood Dark Sky
Advocates**

XII. Adjournment