

**Lone Cone Library District Board Meeting Agenda**

**January 11, 2021 at 6:00 p.m.**

**1455 Pinion St.**

*Open to the Public*

**Virtual Meeting via Zoom**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/3096454703?pwd=N1RTZmR6NjUzRS9oeDFybWZVUDcvQT09>

**Meeting ID: 309 645 4703**

**Passcode: 951356**

- I. Call to Order**
- II. Approval of Agenda**
- III. Reading of the Minutes**
  - A. Regular Meeting Minutes- December 14**
- IV. Public Comment**
- V. Monthly Budget**
  - A. Balance Sheet**
  - B. Budget to Actuals**
- VI. Director's Report/Monthly Reports-Q & A**
  - A. December**
- VII. Board Member Reports**
  - A. Review of Board member self evaluation**
  - B. Recruitment update on new members**
- VIII. Unfinished Business**
  - A. Dark Sky Fiscal Agent Agreement**
- IX. New Business**
  - A. Approval of Policy Revisions**
    - 1. Library Security Cameras**
    - 2. Patron Conduct Policy**
- X. Adjournment**

