

Lone Cone Library District Board Meeting Agenda

February 8, 2021 at 6:30 p.m.

1455 Pinion St.

Open to the Public

In Person and 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- January 11**
- IV. Public Comment**
- V. Monthly Budget**
 - A. Balance Sheet**
 - B. Budget to Actuals**
- VI. Director's Report/Monthly Reports-Q & A**
 - A. January**
- VII. Board Member Reports**
 - A. Recruitment update on new members**
- VIII. Unfinished Business**
 - A. Update on marketing strategy**
 - B. Review of Scope of Services from Endreason**
- IX. New Business**
- X. Adjournment**