

**Lone Cone Library District Board Meeting Agenda  
December 13, 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**

**5:30 pm Special Meeting**

1. Executive Session per CRS 24-6-402 (4)(f)
  - 1.1. Director Annual Evaluation

**6:30 pm Regular Meeting**

2. Call to Order
3. Approval of Agenda
4. Reading of the Minutes
  - 4.1. Regular Meeting Minutes- November 8
5. Public Comment
6. Monthly Budget
  - 6.1. Balance Sheet
  - 6.2. Budget to Actuals
7. Director's Report/Monthly Reports-Q & A
8. Board Member Reports
9. Unfinished Business

- 9.1. 2022 Budget approval/ Certification of Mill Levy
- 9.2. Final Review of Employee Personnel Handbook Changes
  - 9.2.1. Holiday Closures
- 9.3. Goal Setting
  - 9.3.1. Board
  - 9.3.2. Director
  - 9.3.3. Institutional
- 9.4. Board of Trustees Job Description
- 9.5. Board Seat Elections
- 9.6. End of the Year Celebration
10. New Business
  - 10.1. Photography & Video Recording Policy
11. Additional Board Items
12. Adjournment