

**AGENDA**  
**Berthoud Community Library District**  
**Regular Board Meeting**  
**Wednesday, May 10, 2023**  
**7:00 P.M.**  
**236 Welch Ave, Berthoud**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Consent Agenda
  - Approval of Board Meeting Minutes of April 12, 2023
  - Reports
    - CEO's report
    - Youth Services report
    - Statistics
    - Financial report
  - Acceptance of Expenditures
- V. Policy Review
  - Review: Whistleblower
  - Employee Handbook
  - Assign: Financial
- VI. Old Business
  - Total Compensation
- VII. New Business
  - Other business
- VIII. Adjournment

Next Meeting: June 14, 2023