

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, June 14, 2023
7:00 P.M.
236 Welch Ave, Berthoud

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Consent Agenda
- V. Approval of Board Meeting Minutes of May 10, 2023
 - Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
 - Acceptance of Expenditures
- VI. Strategic Plan
- VII. Policy Review
 - Review: Employee Handbook
 - Assign: Financial
 - Youth Safety
- VIII. Old Business
 - Total Compensation Audit
- IX. New Business
 - Financial Audit
 - Other business
- X. Adjournment

Next Meeting: July 12, 2023