

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, June 12, 2024
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 May 8, 2024
 - Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
 - Acceptance of Expenditures
- V. Strategic Plan
- VI. Policy Review
 - Review: Social Media; Website Accessibility
 - Assign: Use of Surveillance Information; Gifts/Sponsorships
- VII. Old Business
 - Board Profile—Amanda
 - Literary Festival
- VIII. New Business
 - Legislation Changes
 - 2025 Board Vacancies
 - Other business
- IX. Adjournment

Next Meeting: July 10, 2024