

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, February 14, 2024
7:00 P.M.
236 Welch Ave, Berthoud

AGENDA

- I. Call to Order
- II. Roll Call
- III. Oath of Office
- IV. Public Participation
- V. Consent Agenda
 - Approval of Board Meeting Minutes of January 10, 2024
 - Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
 - Acceptance of Expenditures
- VI. Strategic Plan
- VII. Policy Review
 - Review: Classes and Events
 - Assign: Community Room Use
- VIII. Old Business
- IX. New Business
 - Staff Appreciation Gifts
 - Other business
- X. Adjournment

Next Meeting: March 13, 2024