

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, November 8, 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 October 11, 2023
 - Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report, August and September 2023
 - Acceptance of Expenditures, August and September 2023
- V. Policy Review
 - Library Operations; Code of Conduct; Borrowing and Loan; Code of Service
- VI. Old Business
 - CEO Appraisal
 - Holiday Schedule
- VII. New Business
 - 2024 Board Officers
 - Other business
- VIII. Adjournment

Next Meeting: December 6, 2023