

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, January 10, 2024
7:00 P.M.
236 Welch Ave, Berthoud

AGENDA

- I. Call to Order
- II. Roll Call
- III. Oath of Office
- IV. Election of Officers
- V. Public Participation
- VI. Approval of Board Meeting Minutes of December 6, 2023
- VII. Reports
 - CEO's report
 - Statistics
 - Financial report
- VIII. Acceptance of Expenditures
- IX. Strategic Plan
- X. Old Business
- XI. New Business
 - Annual Administrative Resolution
 - Policy Review, 2024 Schedule
 - 2024 Projects and Goals
 - Other business
- XII. Adjournment

Next Meeting: February 14, 2024