

**AGENDA**  
**Berthoud Community Library District**  
**Regular Board Meeting**  
**Wednesday, April 9, 2025**  
**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 March 12, 2025
  - Reports
    - CEO's report
    - Youth Services report
    - Statistics
    - Financial report
  - Acceptance of Expenditures
- V. Policy Development
  - Review:
    - Assign: Record Retention; Public Records Request
- VI. Old Business
  - Legislation and Advocacy
- VII. New Business
  - Request for Reconsideration
  - Scheduling for Mission Statement Rewrite
  - Other business
- VIII. Adjournment

Next Meeting: May 14, 2025