

**AGENDA**  
**Berthoud Community Library District**  
**Regular Board Meeting**  
**Wednesday, May 8, 2024**  
**7:00 P.M.**  
**236 Welch Ave, Berthoud**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Board Training: Addiction Response Team
- V. Signage
- VI. Consent Agenda
  - Approval of Board Meeting Minutes of April 10, 2024
  - Reports
    - CEO's report
    - Youth Services report
    - Statistics
    - Financial report
  - Acceptance of Expenditures
- VII. Policy Review
  - Review: Code of Conduct
  - Assign: Social Media; Website Accessibility
- VIII. Old Business
  - Board Member Profile—Aly
  - Berthoud Literary Festival
- IX. New Business
  - Computer Reservation Software
  - Hardware Upgrades
  - Other business
- X. Adjournment

Next Meeting: June 12, 2024