**AGENDA**

**Berthoud Community Library District**

**Regular Board Meeting**

**Wednesday, April 12, 2023**

**7:00 P.M.**

## 236 Welch Ave, Berthoud

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Participation
4. Consent Agenda

 Approval of Board Meeting Minutes of March 8, 2023

 Reports

 CEO’s report

 Youth Services report

 Statistics

 Financial report

Acceptance of Expenditures

1. Board Training: District Financials; Policy Development
2. Policy Review

 Review: Collection Management

 Assign: Whistleblower

1. Old Business

 Facility Update

 Technology Update

 Total Compensation Audit

1. New Business

 Annual Report

 Staff Professional Development

 Library Board Application Document

 Other business

1. Adjournment

Next Meeting: May 10, 2023