**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