

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, December 6, 2023
Immediately following the Budget Hearing
236 Welch Ave, Berthoud

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Consent Agenda
 - Approval of Board Meeting Minutes of November 8, 2023
 - Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
 - Acceptance of Expenditures
- V. Strategic Plan
- VI. Old Business
- VII. New Business
 - Wellness Leave
 - 2024 Holiday and Closure Schedule
 - 2024 Board Meeting Schedule
 - Staff Appreciation
 - Other business
- VIII. Adjournment

Next Meeting: January 10, 2024