

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, July 12, 2023
7:00 P.M.
236 Welch Ave, Berthoud and Zoom

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Consent Agenda
 - Approval of Board Meeting Minutes of June 14, 2023
 - Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
 - Acceptance of Expenditures
- V. Approval of 2022 Financial Statements with Independent Auditor's Report
- VI. Old Business
- VII. New Business
 - Upcoming Board Vacancies
 - Other business
- VIII. Adjournment

Next Meeting: August 9, 2023

Meeting ID: 867 8340 9946
Passcode: 803897