

**AGENDA**  
**Berthoud Community Library District**  
**Regular Board Meeting**  
**Wednesday, October 11, 2023**  
**7:00 P.M.**  
**236 Welch Ave, Berthoud**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Consent Agenda
  - Approval of Board Meeting Minutes of September 13, 2023
  - Reports
    - CEO's report
    - Statistics
    - Financial report
  - Acceptance of Expenditures
- V. Policy Review
  - Assign: Library Operations; Code of Conduct; Borrowing and Loan; Code of Service
- VI. Old Business
  - Community Data Training Follow-Up
  - 2024 Holiday Schedule
- VII. New Business
  - Budget 2024 Draft
  - Other business
- VIII. Executive Session: CEO Appraisal
- IX. Adjournment

Next Meeting: November 8, 2023