

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, August 9, 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 July 12, 2023
 - Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
 - Acceptance of Expenditures
- V. Policy Review
 - Review: Whistleblower; Financial; Youth Safety
 - Assign:
- VI. Old Business
 - Upcoming Board Vacancies
- VII. New Business
 - Operating Hours
 - CEO Appraisal
 - Budget Process, Proposition HH
 - Other business
- VIII. Adjournment

Next Meeting: September 13, 2023