

**AGENDA**  
**Berthoud Community Library District**  
**Regular Board Meeting**  
**Wednesday, July 10, 2024**  
**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 June 12, 2024
  - Reports
    - CEO's report
    - Youth Services report
    - Statistics
    - Financial report
  - Acceptance of Expenditures
- V. Policy Review
  - Review: Use of Surveillance Information; Gifts/Sponsorships
- VI. Old Business
  - Board Profile—Bob
  - Mission/Vision/Strategy project
- VII. New Business
  - 2024 Audit Report
  - Other business
- VIII. Adjournment

Next Meeting: September 11, 2024