

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, March 13, 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 February 14, 2024
 - Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
 - Acceptance of Expenditures
- V. Policy Review
 - Review: Community Room Use
 - Assign: Computer and Internet Safety and Use
- VI. Strategic Plan
- VII. Old Business
 - CORA, Sunshine Laws refresher
- VIII. New Business
 - Board Member Profile—Julie
 - Berthoud Literary Festival
 - Other business
- IX. Adjournment

Next Meeting: April 10, 2024