

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, April 10, 2024
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 March 13, 2024
 - Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
 - Acceptance of Expenditures
- V. Policy Review
 - Review: Computer and Internet Safety and Use
 - Assign: Code of Conduct
- VI. Old Business
 - CORA, Sunshine Laws refresher
 - Board Member Profile—Julie
 - Berthoud Literary Festival
 - Sign Permitting
- VII. New Business
 - Advocacy—Commission on Property Taxes
 - Other business
- VIII. Adjournment

Next Meeting: May 8, 2024

Meeting ID: 836 0963 1371

Passcode: 426747