

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, September 13, 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 August 9, 2023
 - Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
 - Acceptance of Expenditures
- V. Board Training: Using Data for Strategic Planning, Kieran Hixon, Colorado State Library
- VI. Strategic Plan
- VII. Old Business
 - Total Compensation Audit
 - CEO Appraisal
 - Library Board Appointments
- VIII. New Business
 - 2024 Budget Estimates
 - Other business
- IX. Adjournment

Next Meeting: October 11, 2023