**AGENDA**

**Berthoud Community Library District**

**Regular Board Meeting**

**Wednesday, October 12, 2022**

**7:00 P.M.**

## In-Person and Zoom Hybrid Meeting

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Participation
4. Approval of Board Meeting Minutes of September 14, 2022
5. Reports

CEO’s report

Youth Services report

Statistics

Financial Reports

1. Acceptance of Expenditures
2. Board Training: Advocacy
3. Policy Updates

Code of Conduct

Social Media Policy

1. Old Business

Staff 2022 Projects

Open Board Positions

FAMLI

Facility Updates

CEO Appraisal

1. New Business

2023 Budget Proposal Presentation

Other business

1. Adjournment

Next Meeting: November 9, 2022

Zoom Meeting ID: 850 1404 6161

Zoom Meeting Password: **209929**