**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**