

**Berthoud Community Library District
Regular Board Meeting
Wednesday, January 18, 2017
Library Meeting Room**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Oath of Office for New Trustees
- IV. Special Presentation—Patrick Dillon, Easter Seals
- V. Public Participation
- VI. Approval of Special Board Meeting Minutes of December 7, 2016 and Regular Board Meeting Minutes of December 14, 2016
- VII. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VIII. Acceptance of Expenditures
- IX. Strategic Plan
- X. Old Business
 - Employee Handbook
 - Board Procedure Reminders, Annual Administrative Resolution
 - Other business
- XI. New Business
 - Upcoming Board Projects
 - Other business
- XII. Adjournment