

**Berthoud Community Library District
Regular Board Meeting
Wednesday, October 11, 2017
Library Meeting Room**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Regular Board Meeting Minutes of September 13, 2017
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Old Business
 - Snowfest 2017
 - General Housekeeping
- IX. New Business
 - Preliminary 2018 Budget
 - Other business
- X. Adjournment