

**Berthoud Community Library District
Regular Board Meeting
Wednesday, November 8, 2017
Library Meeting Room**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Regular Board Meeting Minutes of October 11, 2017
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Old Business
 - Snowfest 2017
 - Facilities Planning
 - 2018 Holidays
 - 2018 Budget Update
 - General Housekeeping
 - Small Business Saturday
 - Career Online High School
 - Board Vacancies
- IX. New Business
 - CEO Performance Review
 - Volunteer Luncheon
 - Other business
- X. Adjournment