

Berthoud Community Library District
Regular Board Meeting
Wednesday, December 14, 2016, 7:00 pm
Library Meeting Room
AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Previous Board Meeting Minutes
- IV. Public Participation
- V. Reports
 - CEO report
 - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
 - Tag line
- VIII. Old Business
 - Trustee vacancies
 - Other business
- IX. New Business
 - Pond memorial
 - Adult Kits
 - January meeting date
 - Other business
- X. Adjournment