

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

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of the Regular Board Meeting Minutes of January 18, 2017
- V. Reports
  - CEO's report
  - Youth Services Report
  - Statistics
  - Financial Report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
  - Action Steps for Library Leaders
  - Tagline
- VIII. Old Business
  - Update on Easter Seals Contract
  - Board Training and Board Goals
  - Board Manual
  - Other Business
- IX. New Business
  - Friends Meeting Attendance
  - Database Clean-up—Inactive Borrowers with Fines
  - Notary Pricing
  - High School Mentoring Program
  - Other Business
- X. Adjournment