

**Berthoud Community Library District
Regular Board Meeting
Wednesday, March 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 February 8, 2017
- V. Reports
 - CEO's report
 - Youth Services Report
 - Statistics
 - Financial Report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
 - Report on Aspen Institute Action Guide
- VIII. Old Business
 - Employee Handbook
 - Board Training and Board Goals
 - Other Business
- IX. New Business
 - Exempt from Audit Resolution
 - Update on Chamber Directory Advertisement, Day of Kindness, and Safety
 - Deposit Box
 - Other Business
- X. Adjournment