

**Berthoud Community Library District  
Regular Board Meeting  
Wednesday, May 11, 2016  
Library Meeting Room**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Regular Board Meeting Minutes of April 13, 2016
- IV. Public Participation
- V. Reports
  - Director's report
  - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
  - Strategic Vocabulary
  - Library District Logo
- VIII. Old Business
  - IT systems maintenance and policy updates
  - Personnel Manual and Employee Handbook
  - Policy Manual Revisions
  - Other business
- IX. New Business
  - Seminar/class topics
  - Other business
- X. Adjournment