

**Berthoud Community Library District
Regular Board Meeting
Wednesday, June 7, 2017
Library Meeting Room**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of the Regular Board Meeting Minutes of May 10, 2017
- V. Reports
 - CEO's report
 - Youth Services Report
 - Statistics
 - Financial Report (if available)
- VI. Acceptance of Expenditures (if available)
- VII. Strategic Plan
- VIII. Old Business
 - Employee Handbook
 - Other Business
- IX. New Business
 - Board Member Opening
 - Board Participation at Town Events/Berthoud Day
 - CalCon 2017
 - Positioning Statements
 - Other Business
- X. Adjournment