

**Berthoud Community Library District
Regular Board Meeting
Wednesday, August 9, 2017
Library Meeting Room**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Oath of Office for New Trustee
- IV. Public Participation
- V. Approval of the Regular Board Meeting Minutes of July 12, 2017
- VI. Reports
 - CEO's report
 - Youth Services Report
 - Statistics
 - Financial Report
- VII. Acceptance of Expenditures
- VIII. Strategic Plan
- IX. Old Business
 - Materials Challenge
 - Other Business
- X. New Business
 - Library Space Preliminary Discussion
 - Solar Panels
 - Other Business
- XI. Adjournment