

**Berthoud Community Library District  
Regular Board Meeting  
Wednesday, September 13, 2017  
Library Meeting Room**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of the Regular Board Meeting Minutes of August 9, 2017
- V. Reports
  - CEO's report
  - Youth Services Report
  - Statistics
  - Financial Report
- VI. Acceptance of Expenditures
- VII. Executive Session regarding Personnel
- VIII. Strategic Plan
- IX. Old Business
  - 2017 Budget Hearing date
  - 2017 December operating hours
  - Solar Panels
  - General Housekeeping
  - Other Business
- X. New Business
  - Oktoberfest
  - Other Business
- XI. Adjournment