

**Berthoud Community Library District
Regular Board Meeting
Wednesday, August 10, 2016
Library Meeting Room**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Regular Board Meeting Minutes of July 13, 2016
- IV. Public Participation
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
- VI. Strategic Plan
- VII. Old Business
 - Personnel Manual and Employee Handbook
 - Other business
- VIII. New Business
 - Other business
- IX. Adjournment