

**Berthoud Community Library District
Regular Board Meeting
Wednesday, July 13, 2016
Library Meeting Room**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Regular Board Meeting Minutes of June 8, 2016
- IV. Public Participation
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Old Business
 - Policy Manual Revisions
 - Personnel Manual and Employee Handbook
 - Other business
- IX. New Business
 - Furniture purchase—custom-built DVD storage
 - Other business
- X. Adjournment