

**Berthoud Community Library District  
Regular Board Meeting  
Wednesday, May 10, 2017  
Library Meeting Room**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of the Regular Board Meeting Minutes of April 12, 2017
- V. Reports
  - CEO's report
  - Youth Services Report
  - Statistics
  - Financial Report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
  - Sample
  - Tagline
- VIII. Old Business
  - Employee Handbook
  - Other Business
- IX. New Business
  - Berthoud Day
  - Other Business
- X. Adjournment