

Berthoud Community Library District
Regular Board Meeting
Wednesday, September 14, 2016
7:00 PM
Library Meeting Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Regular Board Meeting Minutes of August 10, 2016
- IV. Public Participation
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
- VI. Acceptance of Expenditures
- VII. Strategic Plan
 - SOAR Assessment
 - Engaging Community Leaders
- VIII. Old Business
 - HR Policy and Employee Handbook Review
 - Other business
- IX. New Business
 - Berthoud Arts and Humanities Council Art Installation
 - 2017 Budget Procedure
 - CEO Evaluation Process
 - Other business
- X. Adjournment