

Berthoud Community Library District
Regular Board Meeting
Wednesday, January 13, 2016
Library Meeting Room
AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Regular Board Meeting Minutes of December 9, 2015
- IV. Public Participation
- V. Reports
 - Director's report
 - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Old Business
 - Director Search
 - Other business
- IX. New Business
 - Swearing in of new Board Officer
 - Other business
- x. Adjournment