

**Berthoud Community Library District**  
**Regular Board Meeting**  
**Wednesday, October 12, 2016, 7 pm**  
**Library Meeting Room**  
**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Previous Board Meetings Minutes
- IV. Public Participation
- V. Reports
  - CEO report
  - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Old Business
  - Board member vacancies
  - HR Policy and Employee Handbook
  - Other business
- IX. New Business
  - 2017 Budget
  - Board self evaluation
  - Officer nominating committee
  - Other business
- x. Adjournment