

**Berthoud Community Library District**  
**Regular Board Meeting**  
**Wednesday, March 9, 2016**  
**Library Meeting Room**  
**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Previous Board Meetings Minutes
- IV. Public Participation
- V. Reports
  - Director's report
  - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Old Business
  - Director status
  - Approval of audit exemption
  - Email procedures
  - Other business
- IX. New Business
  - Building damage
  - Landscaping maintenance
  - IT operations briefing
  - IT systems and policy updates
  - Other business
- x. Adjournment