

**Berthoud Community Library District  
Regular Board Meeting  
Wednesday, January 10, 2018  
Library Meeting Room**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of All Board Meeting Minutes of December 6, 2017
- V. Reports
  - CEO's report
  - Youth Services report
  - Statistics
  - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Old Business
  - Facilities Planning
  - Update on Officer Slate
  - General Housekeeping
  - Staff Appreciation 2017
- IX. New Business
  - Other business
- X. Adjournment