

**Berthoud Community Library District  
Board Work Session  
Wednesday, December 6, 2017  
6:30 p.m.  
Library Meeting Room  
Agenda**

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. CEO Evaluation
- V. Adjournment

**Berthoud Community Library District  
Budget Hearing  
Wednesday, December 6, 2017  
7:00 p.m.  
Library Meeting Room  
Agenda**

- I. Call to Order
- II. Roll Call
- III. Budget Hearing
- IV. Adjournment

**Berthoud Community Library District  
Regular Board Meeting  
Wednesday, December 6, 2017  
Immediately Following Budget Hearing  
Library Meeting Room**

**AGENDA**

- V. Call to Order
- VI. Roll Call
- VII. Public Participation
- VIII. Approval of Regular Board Meeting Minutes of November 8, 2017
- IX. Reports
  - CEO's report
  - Youth Services report
  - Statistics
  - Financial report
- X. Acceptance of Expenditures
- XI. Strategic Plan
- XII. Old Business
  - Snowfest 2017
  - Facilities Planning
  - Other Business
- XIII. New Business
  - 2018 Hours of operation
  - 2018 Scheduled closings
  - 2018 Board meeting schedule
  - Other Business
- XIV. Adjournment