

**Berthoud Community Library District  
Regular Board Meeting  
Wednesday, February 14, 2018  
Library Meeting Room**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of January 10, 2018
- V. Reports
  - CEO's report
  - Youth Services report
  - Statistics
  - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Exempt from Audit
- IX. Old Business
  - Facilities Planning
  - Library Foundation Preliminary Discussion
  - Board Officer Roles and Committee Formation
  - General Housekeeping
    - Possible Library Service Project
    - Library Inventory
    - Experience Berthoud Event
    - Library Value Calculator
- X. New Business
  - Board Goals for 2018
  - Policy Review for 2018
  - Other business
- XI. Adjournment