

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Oath of Office—Vickie McLane
- V. Approval of Board Meeting Minutes of February 14, 2018
- VI. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VII. Acceptance of Expenditures
- VIII. Strategic Plan
- IX. Old Business
 - Library Foundation Preliminary Discussion
 - Board Goals for 2018
 - Policy Review for 2018
 - General Housekeeping
 - Possible Library Service Project
 - Library Inventory
 - Experience Berthoud Event
- X. New Business
 - Board Attendance at Upcoming Events—Gaming Days and Candidate Meet-and-Greet
 - Other business
- XI. Adjournment