

**Berthoud Community Library District
Regular Board Meeting
Wednesday, May 9, 2018
Library Meeting Room**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of April 11, 2018
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Old Business
 - Board Goals for 2018
 - Policy Review for 2018—Employee Handbook
 - Welcome/Marketing Bags
 - General Housekeeping
 - July Meeting
- IX. New Business
 - Building Lighting Proposals
 - Berthoud Day Outreach
 - Other business
- X. Adjournment