

**Berthoud Community Library District
Regular Board Meeting
Wednesday, June 13, 2018
Library Meeting Room**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of May 9, 2018
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Old Business
 - Building Lighting Proposals
 - Policy Review
 - General Housekeeping
 - Solar Panel Update
 - Exempt from Audit Letter
- IX. New Business
 - Ebsco Database Subscription
 - Other business
- X. Adjournment

Next Meeting: August 8, 2018