

**Berthoud Community Library District
Regular Board Meeting
Wednesday, August 8, 2018
Library Meeting Room**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Gallagher Information from Chief Charles, Berthoud Fire District
- V. Approval of Board Meeting Minutes of June 13, 2018
- VI. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VII. Acceptance of Expenditures
- VIII. Strategic Plan
- IX. Old Business
 - Building Lighting Update
 - Policy Review
 - General Housekeeping
- X. New Business
 - Other business
- XI. Adjournment

Next Meeting: September 12, 2018