

**Berthoud Community Library District  
Regular Board Meeting  
Wednesday, September 12, 2018  
Library Meeting Room**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of August 8, 2018
- V. Reports
  - CEO's report
  - Youth Services report
  - Statistics
  - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Old Business
  - Policy Review
    - Community Room Use
    - Class and Event
    - Computer and Internet Safety and User
    - Wireless Use
    - Record Retention
  - General Housekeeping
  - Oktoberfest participation
- IX. New Business
  - Gallagher Task Force update
  - Preliminary budget considerations
  - Amie's appraisal
  - Other business
- X. Adjournment

Next Meeting:           October 10, 2018