

**Berthoud Community Library District
Board Work Session
Wednesday, October 10th, 2018
6:30 p.m.
Library Meeting Room
Agenda**

- I. Call to Order
- II. Roll Cal
- III. Public Comments
- IV. CEO Evaluation
- V. Adjournment

**Berthoud Community Library District
Regular Board Meeting
Wednesday, October 10, 2018
Library Meeting Room**

Agenda

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of September 12, 2018
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Old Business
 - Gallagher Task Force Update

Preliminary Budget Considerations
Building Expansion Considerations
General Housekeeping
Board Vacancy
2019 Officers

IX. New Business
Other business

X. Adjournment

Next Meeting: November 14, 2018