

**Berthoud Community Library District  
Regular Board Meeting  
Wednesday, November 14, 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  
Approval of Board Meeting Minutes of October 10, 2018
- V. Reports
  - CEO's report
  - Youth Services report
  - Statistics
  - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Old Business
  - Legislative updates
  - Budget/Expansion project updates
  - General Housekeeping
    - Board Vacancy
    - 2019 Officers
- IX. New Business
  - Other business
- X. Adjournment

Next Meeting: December 5, 2018