

**Berthoud Community Library District
Budget Hearing
Wednesday, December 5, 2018
7:00 p.m.
Library Meeting Room
Agenda**

- I. Call to Order
- II. Roll Call
- III. Budget Hearing
- IV. Adjournment

**Berthoud Community Library District
Regular Board Meeting
Wednesday, December 5, 2018
Library Meeting Room**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of November 14, 2018
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Policy Review

- IX. Old Business
 - Legislative updates
 - Budget/Expansion project updates
 - General Housekeeping

- X. New Business
 - Other business

- XI. Adjournment

Next Meeting: December 5, 2018