

**Berthoud Community Library District  
Regular Board Meeting  
Wednesday, January 9, 2019  
Library Meeting Room**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Oath of Office—Lorna Greene
- V. Approval of Board Meeting Minutes of December 5, 2018
- VI. Reports
  - CEO's report
  - Youth Services report
  - Statistics
  - Financial report
- VII. Acceptance of Expenditures
- VIII. Strategic Plan
- IX. Old Business
  - Legislative updates
  - General Housekeeping
- X. New Business
  - 2019 Board Goals
  - 2019 Board Training
  - Policy Review Schedule
  - RFP planning
  - Other business
- XI. Adjournment

Next Meeting: February 13, 2019