

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, March 20, 2019
7:00 P.M.
Library Meeting Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of February 13, 2019
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Old Business
 - RFP planning
 - General Housekeeping
- VIII. New Business
 - Bids—Computers and Lighting
 - COHS Scholarships
 - Exempt from Audit Application
 - Other business
- IX. Adjournment

Next Meeting: April 10, 2019