

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, October 9, 2024
7:00 P.M.
236 Welch Ave, Berthoud

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Consent Agenda
 - Approval of Board Meeting Minutes of September 11, 2024
 - Reports
 - CEO's report
 - Youth Services report
 - Financial report
 - Acceptance of Expenditures
- V. COLOTRUST Presentation (on arrival)
- VI. Policy Review
 - Review: Gifts and Sponsorships
 - Assign: Code of Conduct
- VII. Old Business
 - Strategic Plan
 - Board Vacancies
- VIII. New Business
 - 2025 Draft Budget Presentation
 - Other business
- IX. Executive Session: CEO Appraisal
- X. Adjournment

Next Meeting: November 13, 2024