**AGENDA**

**Berthoud Community Library District**

**Regular Board Meeting**

**Wednesday, January 8, 2025**

**7:00 P.M.**

## 236 Welch Ave, Berthoud

**AGENDA**

1. Call to Order
2. Roll Call
3. Oath of Office
4. Public Participation
5. Consent Agenda

Approval of Board Meeting Minutes of December 4, 2024

Reports

CEO’s report

Youth Services report

Statistics

Financial report

Acceptance of Expenditures

1. Board Training: Board Basics and 2025 Master Schedule
2. Strategic Plan
3. Policy Development

Review: Collection Development

Assign: Public Participation at Board Meetings; Public Posting and Distribution of Free Materials; Photography at Library Events

1. Old Business

1. New Business

Annual Administrative Resolution

2025 Projects and Goals

Other business

1. Adjournment

Next Meeting: February 12, 2025