**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