**AGENDA**

**Berthoud Community Library District**

**Regular Board Meeting**

**Wednesday, December 4, 2024**

**Immediately Following Budget Hearing**

## 236 Welch Ave, Berthoud and Zoom

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Participation
4. Consent Agenda

Approval of Board Meeting Minutes of November 6 and 13, 2024

Reports

CEO’s report

Youth Services report

Financial report

Acceptance of Expenditures

1. Policy Review

Review: Library Operations; Borrowing and Loan

Assign: Reconsideration of Library Materials

1. Old Business

Building Repairs

Board Vacancies

1. New Business

Potential Building Project

2025 Holiday and Building Closures

2025 Board Meeting Schedule

Other business

1. Adjournment

Next Meeting: January 8, 2025

Zoom Meeting ID: 870 5642 2666

Zoom Password: 891401