**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