**AGENDA**

**Berthoud Community Library District**

**Regular Board Meeting**

**Wednesday, November 13, 2024**

**7:00 P.M.**

## 236 Welch Ave, Berthoud

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Participation
4. Consent Agenda
   * 1. Approval of Board Meeting Minutes of October 9, 2024
     2. Reports
        1. CEO’s report
        2. Youth Services report
        3. Statistics
        4. Financial report
     3. Acceptance of Expenditures
5. Strategic Plan
6. Policy Review
   * 1. Review: Code of Conduct; Gifting; Financial
     2. Assign: Library Operations; Borrowing and Loan
7. Old Business
   * 1. Resolution for Investment of Library Reserves
     2. Board Vacancies
8. New Business
   * 1. 2025 Board Officers
     2. 2024 Holiday Hours
     3. Other business
9. Adjournment

Next Meeting: **December 4, 2024**

**Budget Hearing, Regular Board Meeting to follow**