**AGENDA**

**Berthoud Community Library District**

**Regular Board Meeting**

**Wednesday, January 12, 2023**

**7:00 P.M.**

## 236 Welch Ave, Berthoud

**AGENDA**

1. Call to Order
2. Roll Call
3. Oath of Office
4. Public Participation
5. Approval of Board Meeting Minutes of December 7, 2022
6. Reports

CEO’s report

Youth Services report

Statistics

Financial report

1. Acceptance of Expenditures
2. Board Training: Board Basics
3. Old Business

1. New Business

 Annual Administrative Resolution

 Policy Review, 2023 Schedule

 Emergency; Emergency Closing

 Board Training Schedule and Topics

 Building Plans

 2023 Projects and Goals

 Other business

1. Adjournment

Next Meeting: February 8, 2023