**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