

**Berthoud Community Library District  
Board Member Meeting  
Wednesday, January 27, 2016, 1:15 pm  
Library Meeting Room  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Library director candidate interview
- Break
- Resume at 5:15 pm
- IV. Library director candidate interview
- V. Meeting summary and future planning
- VI. Adjournment