

**Berthoud Community Library District  
Board Work Session  
Wednesday, February 13, 2019  
6:00 P.M.  
Library Meeting Room**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Work Session—RFP
- V. Adjournment

**AGENDA**  
**Berthoud Community Library District**  
**Regular Board Meeting**  
**Wednesday, February 13, 2019**  
**7:00 P.M.**  
**Library Meeting Room**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of January 9, 2019
- V. Reports
  - CEO's report
  - Youth Services report
  - Statistics
  - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Colorado Public Library Standards: Governance
- IX. Old Business
  - Legislative updates
  - Policy Review
  - 2019 Board Goals
  - RFP planning
  - General Housekeeping
    - Boosters request
    - Checking information
- X. New Business
  - Library Lobby Day
  - Other business
- XI. Adjournment

Next Meeting:        March 13, 2019