

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, June 5, 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 May 8 through 17, 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
 - Policy Review
 - Master Plan Update
 - General Housekeeping
- X. New Business
 - Career Online High School
 - Other business
- XI. Adjournment

Next Meeting: July 10, 2019