

**AGENDA**  
**Berthoud Community Library District**  
**Regular Board Meeting**  
**Wednesday, July 10, 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 June 5, 2019
- V. Reports
  - CEO's report
  - Youth Services report
  - Statistics
  - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Colorado Public Library Standards: Community Engagement
- IX. Old Business
  - Policy Review
  - Master Plan Update
  - Career Online High School
  - Governance/ Board Planning
  - General Housekeeping
- X. New Business
  - Other business
- XI. Adjournment

Next Meeting: Special Meeting, July 24, 2019, 6:00 p.m.  
Regular Meeting, August 14, 2019, 7:00 p.m.