

**AGENDA**  
**Berthoud Community Library District**  
**Special Board Meeting**  
**Wednesday, July 24, 2019**  
**6:00 P.M.**  
**Library Meeting Room**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Master Planning Discussion with Anderson Hallas Architects
  - a. Introductions
    - Team
    - Communication
  - b. Scope
    - Project Brief
    - Confirmation of Scope
    - Owner Sign-off
  - c. Schedule
    - Overall Review
    - Identifying (2) Outreach Opportunities
  - d. Request for Resources
    - Existing Drawings for Current Library
    - Other
- V. Adjourn

Next Meeting: Regular Meeting, August 14, 2019, 7:00 p.m.