

**Berthoud Community Library District
Board Work Session—CEO Evaluation
Wednesday, October 9, 2019
6:30 p.m.
Library Meeting Room
Agenda**

- I. Call to Order
- II. Roll Call
- III. Work Session
- IV. Adjournment

**AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, October 9, 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 September 11, 2019
 - V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
 - VI. Acceptance of Expenditures
 - VII. Strategic Plan
 - VIII. Colorado Public Library Standards: Finance
 - IX. Old Business
 - Policy Review—Borrowing and Loan

Master Plan Update
Board Vacancies
General Housekeeping

- X. New Business
 - 2020 Budget
 - Other business

- XI. Adjournment

Next Meeting: November 13, 2019, 7:00 p.m.