

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, November 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 October 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: Marketing, Communications, and Advocacy
- IX. Old Business
 - Master Plan Update
 - Board Vacancies
 - General Housekeeping
- X. New Business
 - Advocacy Update
 - Collection Development and Diversity Update
 - Library Card Order
 - Marketing Initiative Update
 - Other business
- XI. Adjournment

Next Meeting: Budget Hearing, December 4, 7:00 p.m.
 Regular Board Meeting, Immediately Following Budget Hearing