

**AGENDA**  
**Berthoud Community Library District**  
**Budget Hearing**  
**Wednesday, December 4, 2019**  
**7:00 P.M.**  
**Library Meeting Room**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Budget Hearing
- V. Adjournment

**AGENDA**  
**Berthoud Community Library District**  
**Regular Board Meeting**  
**Wednesday, December 4, 2019**  
**Immediately following Budget Hearing**  
**Library Meeting Room**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of November 14, 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  
2020 Holidays and Closures  
2020 Operating Hours  
Other business

XI. Adjournment

Next Meeting: January 8, 2020