

**AGENDA**  
**Berthoud Community Library District**  
**Special Board Meeting**  
**Wednesday, January 22, 2020**  
**7:30 p.m.**  
**Library Meeting Room**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Library Master Plan
- V. Adjournment

Next Regular Meeting: February 12, 2020