

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, January 8, 2020
7:00 p.m.
Library Meeting Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Board Officer Election
- V. Approval of Board Meeting Minutes of December 4, 2019
- VI. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VII. Acceptance of Expenditures
- VIII. Strategic Plan
- IX. Colorado Public Library Standards: Marketing, Communications, and Advocacy
- X. Old Business
 - Master Plan Update
 - Board Appointment—Natalie Vogt
 - Board Vacancy
 - General Housekeeping
- XI. New Business
 - 2020 Operating Hours—December Holidays
 - Board Training
 - Other business
- XII. Adjournment

Next Meeting: February 12, 2020