

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, February 12, 2020
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 January 8 and 22, 2020
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Board Training
- IX. Old Business
 - Master Plan Update
 - Board Vacancy
 - General Housekeeping
 - Staff Development Day
- X. New Business
 - Policy Review
 - Other business
- XI. Adjournment

Next Meeting: March 11, 2020