

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, May 13, 2020
7:00 p.m.
Virtual Meeting during Safer-At-Home Mandate

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of April 8, 2020
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Old Business
 - Master Plan Update
 - Policy Review
 - Board By-Laws
 - Emergency and Emergency Closing Policies
 - General Housekeeping
- VIII. New Business
 - Covid-19 Phased Response
 - Other business
- IX. Adjournment

Next Meeting: June 10, 2020

May 13 Zoom Meeting ID: 827 1821 9414
Password: 411345