

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, July 8, 2020
7:00 p.m.
Virtual Meeting during Covid-19 Pandemic

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Board Training—Financial
With Guest Nicole Mandile of Clausen and Associates
- V. Approval of Board Meeting Minutes of June 10, 2020
- VI. Reports
 - CEO’s report
 - Youth Services report
 - Statistics
 - Financial report
- VII. Acceptance of Expenditures
- VIII. Strategic Plan
The 5 E’s of Libraries
- IX. Old Business
 - Master Plan Update
 - Policy Review
 - Board By-Laws
 - Financial Policy
 - Covid-19 Phased Reopening
- X. New Business
 - Other business
- XI. Adjournment

Next Meeting: August 12, 2020

Zoom Meeting ID: 873 0485 6919

Zoom Meeting Password: 768494