

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, October 14, 2020
7:00 p.m.
Virtual Meeting during Covid-19 Pandemic

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Master Plan Update with Anderson Hallas Architects
- V. Approval of Board Meeting Minutes of September 9, 2020
- VI. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VII. Acceptance of Expenditures
- VIII. Board Training: Equal Pay Act and Total Compensation Strategy
- IX. Old Business
 - Policy Review
 - Collection Development Policy
 - Volunteer Policy
 - Youth Safety Policy
- X. New Business
 - Board Vacancies
 - Sponsoring Other Organizations
 - Compensation Strategy
 - Other business
- XI. Adjournment

Next Meeting: November 11, 2020

Zoom Meeting ID: 831 4229 0009

Zoom Meeting Password: **818338**