

**AGENDA**  
**Berthoud Community Library District**  
**Board Special Meeting**  
**Wednesday, November 11, 2020**  
**6:30 p.m.**  
**Virtual Meeting during Covid-19 Pandemic**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. CEO Evaluation
- V. Adjourn

Zoom Meeting ID: 847 4353 1913  
Zoom Meeting Password: **540211**

**AGENDA**  
**Berthoud Community Library District**  
**Regular Board Meeting**  
**Wednesday, November 11, 2020**  
**7:00 p.m.**  
**Virtual Meeting during Covid-19 Pandemic**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of October 14, 2020
- V. Reports  
CEO's report  
Youth Services report  
Statistics

Financial report

- VI. Acceptance of Expenditures
- VII. Board Training: Board Evaluation
- VIII. Old Business
  - Policy Review
  - Board Vacancies
- IX. New Business
  - Budget 2021 Presentation
  - Other business
- X. Adjournment

Next Meeting: December 9, 2020

Zoom Meeting ID: 863 5410 3192

Zoom Meeting Password: **260557**