

**AGENDA**  
**Berthoud Community Library District**  
**Special Board Meeting**  
**Wednesday, March 24, 2021**  
**7:00 P.M.**  
**Virtual Meeting during Covid-19 Pandemic**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Old Business  
    Master Plan/Owners Representative
- V. New Business  
    Exempt from Audit Application
- VI. Adjournment

Next Meeting: April 14, 2021

Zoom Meeting ID: 896 3993 0664  
Zoom Meeting Password: **875748**