

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, June 9, 2021
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 May 12, 2021
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Old Business
 - Master Plan/Owners Representative Update
- VIII. New Business
 - Summer Library Public Engagement
 - Printing Costs
 - Other business
- IX. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
- X. Adjournment

Next Regular Meeting: July 14, 2021

Zoom Meeting ID: 815 9132 0614
Zoom Meeting Password: **860186**