

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, January 13, 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 December 9, 2020
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Board Training: Board Orientation
- VIII. Strategic Plan
- IX. Old Business
 - Policy Review
 - Board Vacancies
 - Master Plan Update
 - Board Officers
- X. New Business
 - Other business
- XI. Adjournment

Next Meeting: February 10, 2021

Zoom Meeting ID: 862 3682 8567

Zoom Meeting Password: **312172**