

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, February 10, 2021
7:00 P.M.
Virtual Meeting during Covid-19 Pandemic

AGENDA

- I. Call to Order
- II. Roll Call
- III. Oath of Office of New Board Members
- IV. Public Participation
- V. Approval of Board Meeting Minutes of January 13, 2021
- VI. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VII. Acceptance of Expenditures
- VIII. Board Training: Board Orientation
- IX. Strategic Plan
- X. Old Business
 - Policy Review
 - Master Plan Update
- XI. New Business
 - Other business
- XII. Adjournment

Next Meeting: March 10, 2021

Zoom Meeting ID: 841 2427 6824
Zoom Meeting Password: 741147