

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, April 14, 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 March 10 and March 24, 2021
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Board Training: Owner's Representative
- VIII. Strategic Plan
- IX. Old Business
 - Policy Review
 - Library Use, Gifts/Sponsorship, Naming Opportunities
 - Upcoming: Classes and Events; Meeting Room Use
 - Master Plan/Owners Representative Update
 - Compensation Review for Library CEO
- X. New Business
 - Meeting Room future plans
 - Other business
- XI. Adjournment

Next Meeting: May 12, 2021

Zoom Meeting ID: 854 3121 4740
Zoom Meeting Password: **337336**