

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, May 12, 2021
7:00 P.M.
Virtual Meeting during Covid-19 Pandemic

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Public Engagement Proposal from Britz Company
- V. Approval of Board Meeting Minutes of March 24 and April 14, 2021
- VI. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VII. Acceptance of Expenditures
- VIII. Strategic Plan
- IX. Old Business
 - Policy Review
 - Classes and Events; Meeting Room Use
 - Master Plan/Owners Representative Update
 - Compensation Review for Library CEO
- X. New Business
 - Other business
- XI. Adjournment

Next Meeting: June 9, 2021

Zoom Meeting ID: 846 5336 7004
Zoom Meeting Password: **156104**