

**Berthoud Community Library District
Regular Board Meeting
Wednesday, July 14, 2021
7:00 P.M.
Library Community Room**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of June 9, 2021
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Old Business
 - Master Plan/Owners Representative Update
 - Policy Review
 - Upcoming: Record Retention Policy; Use of Surveillance Policy
- VIII. New Business
 - Computer Use and Distancing Recommendations
 - Other business
- IX. Adjournment

Next Regular Meeting: August 11, 2021