

**Berthoud Community Library District
Regular Board Meeting
Wednesday, August 11, 2021
7:00 P.M.
Library Community Room/ Zoom Hybrid Meeting**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Karen Anderson, Oath of Office
- IV. Public Participation
- V. Approval of Board Meeting Minutes of July 14, 2021
- VI. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VII. Acceptance of Expenditures
- VIII. Old Business
 - Master Plan/Owners Representative Update
 - Policy Review
 - Use of Surveillance Policy
- IX. New Business
 - Covid-19 Updates
 - Other business
- X. Adjournment

Next Regular Meeting: September 8, 2021
Next Special Meeting: August 25, 2021

Zoom Meeting ID: 827 5731 7634
Zoom Meeting Password: **487032**