

**Berthoud Community Library District
Regular Board Meeting
Wednesday, September 8, 2021
7:00 P.M.
Library Community Room/ Zoom Hybrid Meeting**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of August 11, 2021 and August 25, 2021
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Board Training: Election Cycle
- VIII. Old Business
 - Library Building Plans
- IX. New Business
 - Strategic Plan
 - Financial Audit Firms
 - Other business
- X. Adjournment

Next Regular Meeting: October 13, 2021

Zoom Meeting ID: 869 2718 5132
Zoom Meeting Password: **762004**