

**Berthoud Community Library District
Regular Board Meeting
Wednesday, October 13, 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 September 8, 2021
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial report
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Old Business
 - Library Building Plans
 - Policy: Record Retention Policy
- IX. New Business
 - Preliminary 2022 Budgets
 - CEO Evaluation
 - Other business
- X. Adjournment

Next Regular Meeting: November 10, 2021

Zoom Meeting ID: 846 1717 9164
Zoom Meeting Password: **094465**