

**Berthoud Community Library District  
Regular Board Meeting  
Wednesday, November 10, 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 October 13, 2021
- V. Reports
  - CEO's report
  - Youth Services report
  - Statistics
  - Financial report—postponed
- VI. Acceptance of Expenditures—postponed
- VII. Executive Session: CEO Evaluation
- VIII. Strategic Plan
- IX. Old Business
  - Library Building Plans
  - Policy Review: Code of Service; Borrowing and Loan Policy; User Behavior Policy; Gifts and Naming Policy
- X. New Business
  - 2021 Budget Amendment
  - Preliminary 2022 Budget
  - Trustee Vacancy
  - Other business
- XI. Adjournment

Budget Hearing: December 1, 2021, 7:00 p.m.

Next Regular Meeting: immediately following the Budget Hearing

Zoom Meeting ID: 846 8972 9256

Zoom Meeting Password: **532239**