

AGENDA
Berthoud Community Library District
Budget Hearing
Wednesday, December 1, 2021
7:00 p.m.
Library Meeting Room/ Virtual Meeting during Covid-19 Pandemic

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Budget Hearing, 2021 Budget Amendment
- V. Budget Hearing, 2022 Budget
- VI. Adjourn

Zoom Meeting ID: 819 8864 8025

Zoom Meeting Password: **213818**

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, December 1, 2021
Immediately following Budget Hearing
Library Meeting Room/ Virtual Meeting during Covid-19 Pandemic

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of November 10, 2021
- V. Reports
 - CEO's report
 - Youth Services report
 - Financial report
- VI. Acceptance of Expenditures
- VII. Board Training: Board Evaluation
- VIII. Old Business
 - Policy Review
 - Borrowing and Loan
 - Library User Behavior
 - Board Vacancy
- IX. New Business
 - Board Officers
 - 2022 Board Meetings
 - 2022 Holidays
 - Year-End and Term-End Wrap-Up
 - Other business
- X. Adjournment

Next Meeting: January 12, 2022

Zoom Meeting ID: 819 8864 8025

Zoom Meeting Password: **213818**