

**AGENDA**  
**Berthoud Community Library District**  
**Regular Board Meeting**  
**Wednesday, January 12, 2022**  
**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. Approval of Board Meeting Minutes of December 1, 2021
- V. Reports
  - CEO's report
  - Youth Services report
  - Financial report
- VI. Acceptance of Expenditures
- VII. Board Training: Training Schedule, Goals, and Evaluation
- VIII. Strategic Plan
- IX. Old Business
  - Policy Review, 2022 Schedule
  - Board Vacancy
  - Board Officers
  - Building Plans
- X. New Business
  - Staff 2022 Projects
  - Other business
- XI. Adjournment

Next Meeting: February 9, 2022

Zoom Meeting ID: 818 2915 7590

Zoom Meeting Password: **617828**