

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, February 9, 2022
7:00 P.M.
Zoom Virtual Meeting during Covid-19 Pandemic

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of January 12, 2022
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
- VI. Strategic Plan
- VII. Old Business
 - Board Vacancy
 - Staff 2022 Projects
 - Possible Line-Item Reallocations
 - Board Self-Evaluation and CEO Evaluation Logistics
- VIII. New Business
 - Technology Recycling or Donation
 - Other business
- IX. Adjournment

Next Meeting: March 9, 2022

Zoom Meeting ID: 873 2728 7785
Zoom Meeting Password: **223905**