

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, March 9, 2022
7:00 P.M.
Library Community Room, 236 Welch Ave., and Zoom Hybrid

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of February 9, 2022
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial Reports
- VI. Acceptance of Expenditures
- VII. Board Training
- VIII. Old Business
 - Staff 2022 Projects
 - Possible Line-Item Reallocations
 - Staff Pay Grades
 - Wellness Leave
 - Custodial Services
 - Board Self-Evaluation
- IX. New Business
 - Policy Review, Board Bylaws
 - Curiosity Kit Deselection
 - Facility Upgrades—security cameras
 - Volunteer Program
 - Other business
- X. Adjournment

Zoom Meeting ID: **879 2495 7422**

Zoom Meeting Passcode: **877261**

Next Meeting: April 13, 2022