

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, May 11, 2022
7:00 P.M.

Library Community Room/Zoom Virtual Meeting Hybrid

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of April 13, 2022
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial Reports
- VI. Board Training: Writing and Updating Policies
- VII. Strategic Plan
- VIII. Old Business
 - Staff 2022 Projects
 - Policy Review: Board Bylaws; Volunteer Policy; Public Participation at Board Meetings Policy; Public Posting Policy
- IX. New Business
 - Policy Review: Public Records Request policy; updating policies per SB 21-088
 - Staff Day Update
 - Possible Purchases: Drinking Fountain Replacement; Community Room Screen/TV
 - Design Services Proposal
 - Staff Day and Inventory Day, August
 - Other business
- X. Adjournment

Next Meeting: June 8, 2022

Zoom Meeting ID: 850 8554 0174
Zoom Meeting Password: **286365**