

AGENDA
Berthoud Community Library District
Regular Board Meeting
Wednesday, April 13, 2022
7:00 P.M.
In-Person and Zoom Hybrid Meeting

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approval of Board Meeting Minutes of March 9, 2022
- V. Reports
 - CEO's report
 - Youth Services report
 - Statistics
 - Financial Reports
- VI. Acceptance of Expenditures
- VII. Strategic Plan
- VIII. Old Business
 - Staff 2022 Projects
 - Possible Line-Item Reallocations
 - Board Self-Evaluation
 - Custodial Services
- IX. New Business
 - Policy Review: Public Participation at Board Meetings policy; Public Posting policy
 - Plant Select Garden status
 - Facility—front door repair
 - Other business
- X. Adjournment

Next Meeting: May 11, 2022

Zoom Meeting ID: 885 4037 4663
Zoom Meeting Password: **745859**