**AGENDA**

**Berthoud Community Library District**

**Regular Board Meeting**

**Wednesday, August 10, 2022**

**7:00 P.M.**

## Library Meeting Room and Zoom Virtual Meeting Hybrid

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Participation
4. Approval of Board Meeting Minutes of July 13, 2022
5. Reports

CEO’s report

Youth Services report

Statistics

Financial Reports

1. Acceptance of Expenditures
2. Board Training: “Walk the Library”
3. Policy Review

Collection Development Policy; Open Records Request Policy; Privacy Policy; Youth Policy

1. Old Business

Staff 2022 Projects

Audit Bid

1. New Business

Roof Repair Bid

Direct Mail Bid

CEO Appraisal Process

Group Photo

Other business

1. Adjournment

Next Meeting: September 14, 2022

Zoom Meeting ID: 874 4837 1438

Zoom Meeting Password: **611913**