**AGENDA**

**Berthoud Community Library District**

**Regular Board Meeting**

**Wednesday, June 8, 2022**

**7:00 P.M.**

## 236 Welch Ave/Zoom Hybrid

**AGENDA**

1. Call to Order
2. Roll Call
3. Oath of Office, Amanda Thorstensen
4. Public Participation
5. Approval of Board Meeting Minutes of May 11, 2022
6. Reports

CEO’s report

Youth Services report

Statistics

Financial Reports

1. Acceptance of Expenditures
2. Board Training: Library District Finances
3. Policy Review: Public Records Request policy; Website Accessibility policy; HR policy; Public Participation at Board Meetings policy
4. Old Business

 Staff 2022 Projects

1. New Business

 BCLD Style Guide

 Audit Firms

 FAMLI Participation or Opt-Out

 Other business

 Group Picture

1. Adjournment

Next Meeting: July 13, 2022

Zoom Meeting ID: 831 9372 0475

Zoom Meeting Password:  **136839**