

LIBRARY BOARD OF TRUSTEES
February 6, 2020 – 5:00 p.m.
Administration Conference Room
Central Library, 14949 E. Alameda Parkway

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
December 5, 2019
- III. ANNOUNCEMENTS** (5 min.)
- IV. PUBLIC INVITED TO BE HEARD**
Each person has 3 minutes to speak.
- V. OLD BUSINESS**
Library Board Outreach/Advocacy to the Community/Insights Gained from Ward Meetings (15 min.)
- VI. NEW BUSINESS**
 - A. Officer Elections
 - a. Chair
 - b. Vice Chair
 - B. Volunteer Agreement Forms
- VII. ITEMS FROM THE CHAIR**
 - A. Messages to Council
 - a. February - TBD
 - b. March - TBD
 - c. April -TBD
 - C. Miscellaneous
- VIII. ITEMS FROM THE DIRECTOR**
 - A. Outreach and Programming
 - B. Chambers Plaza Library Update
 - C. Department Boards Meet & Greet
 - D. Miscellaneous
- IX. ITEMS FROM THE MEMBERS** (10 min.)
 - Wednesday, February 12, 6:30 – 8:00pm, Ward III, Marsha Berzins, Aurora Municipal Center, Aurora Room, 14949 E. Alameda Parkway
 - Tuesday, February 18, 6:30 – 8:30pm, Ward V, Alison Coombs, Central Rec Center, 18150 E. Vassar Pl.
 - Thursday, February 20, 6:30 – 8:00pm, Ward II, Nicole Johnston, Central Rec Center, Black Canyon Room, 18150 E. Vassar Pl.
 - Thursday, February 20, 6:30 – 8:00pm, Ward IV, Juan Marcano, Stampede, 2430 S. Havana
 - Thursday, February 27, 6:00 – 7:30pm, Moorhead Rec Center, Patio View Room, 2390 Havana St.
- X. MISCELLANEOUS INFORMATIONAL ITEMS** (5 min.)
 - A. Customer Comment Cards
 - B. Statistics
 - C. Volunteer Hours
- XI. NEXT MEETING AND AGENDA ITEMS**
The next Library Board Meeting will take place on March 5, 2020 in the Central Library, 14949 E. Alameda Parkway, Administration Conference Room.
- XII. ADJOURNMENT**