LIBRARY BOARD OF TRUSTEES

March 5, 2020 – 5:00 p.m. Administration Conference Room Central Library, 14949 E. Alameda Parkway

I. CALL TO ORDER

II. APPROVAL OF MINUTES

February 6, 2020

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

VII. ITEMS FROM THE CHAIR

- A. Messages to Council
 - a. February Danette
 - b. March Brenda
 - c. April –Joanna
- C. Miscellaneous

VIII. ITEMS FROM THE DIRECTOR

- A. Outreach and Programming
- B. Miscellaneous

IX. UPCOMING WARD MEETINGS (10 min.)

- Wednesday, March 11, 6:00 8:00pm, Ward VI, Francoise Bergan, Heritage Eagle Bend Clubhouse, 23155
 E. Heritage Parkway, 80016
- Tuesday, March 17, 6:30 8:30pm, Ward V, Alison Coombs, Heather Gardens, 2888 S. Heather Gardens Way
- Wednesday, March 18, 6:00 8:00pm, At Large, Dave Gruber, Allison Hiltz, Angela Lawson, Curtis Gardner (Hiltz & Lawson hosting), Moorhead Recreation Center, 2390 Havana St. 80010
- Thursday, March 19, 6:30 8:30pm, Ward II, Nicole Johnston, Bec Rec Center Ponderosa Room, 800 Telluride St. 80011
- Thursday, March 19, 6:30 8:30pm, Ward IV, Juan Marcano, Stampede, 2430 S. Havana St. 80014
- Thursday, March 26, 6:00 7:30pm, Ward I, Crystal Murillo, Martin Luther King Jr. Library, 9898 E. Colfax Ave. 80010

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 April 2, 2020 in the Central Library, 14949 E. Alameda Parkway, Administration Conference Room.

XII. ADJOURNMENT