LIBRARY BOARD OF TRUSTEES

June 4, 2020 – 5:00 p.m. Virtual Meeting hosted through WebEx Meeting Link: <u>https://auroragov.webex.com/auroragov/j.</u> <u>php?MTID=me11fce7364de7cdce31aa3d0</u> <u>77d83718</u>

Meeting Number: 146 468 8511

Password: LIBBOARD

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES May 14, 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. June Brenda
 - b. July Shannon
 - c. August TBA
- C. Miscellaneous

VIII. ITEMS FROM THE DIRECTOR

- A. Outreach and Programming
- B. Library Updates
- C. Miscellaneous

IX. UPCOMING WARD MEETINGS (10 min.)

- Thursday, June 11, 6:30 8:00pm, Ward II, Nicole Johnston, Virtual Meeting
- Thursday, June 18, 6:30 8:00pm, Ward IV, Juan Marcano, Virtual Meeting

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 July 2, 2020.Please see https://www.auroragov.org/city_hall/boards_commissions/library_board for details regarding location.

XII. ADJOURNMENT