

LIBRARY BOARD OF TRUSTEES

September 3, 2020 – 5:00 p.m.

Virtual Meeting hosted through WebEx

Meeting Link:

<https://auroragov.webex.com/auroragov/j.php?MTID=md7285186138ea9532e7e1de6caa26fc5>

Meeting Number: 146 173 2624

Password: LIB-BOARD

I. CALL TO ORDER

II. APPROVAL OF MINUTES

August 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

- A. Nominate and Elect new Vice Chair
- B. Presentation from the Aurora Center for Active Adults

VII. ITEMS FROM THE CHAIR

- A. Messages to Council
 - a. September - Joanna
 - b. October – Brenda
 - c. November - ?
- C. Miscellaneous

VIII. ITEMS FROM THE DIRECTOR

- A. Outreach and Programming Updates
- B. Miscellaneous

IX. UPCOMING WARD MEETINGS (10 min.)

- Wednesday, September 9, 6:30pm – 9:00pm, Ward III, Marsha Berzins, Virtual Meeting
- Tuesday, September 15, 6:30 – 8:30pm, Ward V, Alison Coombs, Virtual Meeting
- Wednesday, September 16, 6:00pm – 8:00pm, Ward VI, Francois Bergan, Virtual Meeting
- Thursday, September 17, 6:30pm – 8:00pm, Ward II, Nicole Johnston, Virtual Meeting
- Thursday, September 17, 6:30pm – 8:00pm, Ward IV, Juan Marcano, Virtual Meeting
- Thursday, September 24, 6:00pm – 7:30pm, Ward I, Crystal Murillo, 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 October 1, 2020. Please see

https://www.auroragov.org/city_hall/boards_commissions/library_board for details regarding location.

XII. ADJOURNMENT