

**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=m55765c1119c3b7d43d26377937043001>

Meeting Number: 146 254 3084

Password: LIB-BOARD

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

September 3, 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. October - Brenda
- b. November – ?
- c. December - ?

C. Miscellaneous

**VIII. ITEMS FROM THE DIRECTOR**

A. Outreach and Programming Updates

B. Miscellaneous

**IX. UPCOMING WARD MEETINGS (10 min.)**

- Thursday, October 15, 6:30 – 8:00pm, Ward II, Nicole Johnston, Virtual Meeting
- Thursday, October 15, 6:30 – 8:00pm, Ward IV, Juan Marcano, Virtual Meeting
- Tuesday, October 20, 6:30 – 8:30pm, Ward V, Alison Coombs, Virtual Meeting
- Thursday, October 22, 6:00 – 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 November 5, 2020. Please see

[https://www.auroragov.org/city\\_hall/boards\\_commissions/library\\_board](https://www.auroragov.org/city_hall/boards_commissions/library_board) for details regarding location.

**XII. ADJOURNMENT**