## LIBRARY BOARD OF TRUSTEES

November 5, 2020 – 5:00 p.m. Virtual Meeting` hosted through WebEx Meeting Link: <u>https://auroragov.webex.com/auroragov/</u> j.php?MTID=m55765c1119c3b7d43d26 <u>377937043001</u>

> Meeting Number: 146 254 3084 Password: LIB-BOARD

### I. CALL TO ORDER

- II. APPROVAL OF MINUTES October 1, 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. November Shannon
  - b. December ?
  - c. January ?
- C. Miscellaneous

#### VIII. ITEMS FROM THE DIRECTOR

- A. Outreach and Programming Updates
- B. 2021 Library Board Meeting Schedule
- C. Miscellaneous

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

- Saturday, November 7, 12:30 2:30pm, Ward V, Alison Coombs, Virtual Meeting
- Tuesday, November 17, 6:30 8:30pm, Ward V, Alison Coombs, Virtual Meeting
- Wednesday, November 18, 6:00 8:00pm, Ward VI, Francoise Bergan, Virtual Meeting
- Thursday, November 19, 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 December 3, 2020.Please see <a href="https://www.auroragov.org/city\_hall/boards\_commissions/library\_board">https://www.auroragov.org/city\_hall/boards\_commissions/library\_board</a> for details regarding location.

XII. ADJOURNMENT