

LIBRARY BOARD OF TRUSTEES

February 4, 2021 – 5:00 p.m.

Virtual Meeting` hosted through WebEx

Meeting Link:

<https://auroragov.webex.com/auroragov/j.php?MTID=mb5ef5cbc35a37c4b2ab8b4ea18b30b05>

Meeting Number: 146 206 3100

Password: LIB_BOARD

I. CALL TO ORDER

II. APPROVAL OF MINUTES

January 7, 2021

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

Officer Elections

VII. ITEMS FROM THE CHAIR

A. Messages to Council

a. February – ?

b. March - ?

c. April - ?

C. Miscellaneous

VIII. ITEMS FROM THE DIRECTOR

A. COVID Operations Update

B. Library Board Vacant Positions

C. APL 2020 Statistics

D. Miscellaneous

IX. UPCOMING WARD MEETINGS (10 min.)

- Wednesday, Feb. 3, 6:30pm – 8:30pm, Alison Coombs, Ward V, [WebEx](#), Meeting Code: 146 820 8127
- Thursday, Feb. 4, 6:30pm – 8:00pm, Nicole Johnston, Ward II, [WebEx](#), Meeting Code: 146 117 4194
- Wednesday, Feb. 10, 6:30pm – 8:00pm, Marsha Berzins, Ward III, [WebEx](#), Meeting Code: 146 672 0841
- Wednesday, Feb. 10, 6:30pm – 8:00pm, Juan Marciano, Ward IV, [WebEx](#), Meeting Code: 146 072 9767
- Thursday, Feb. 25, 6:00pm – 7:30pm, Crystal Murillo, Ward I, [WebEx](#), Meeting Code: 146 603 8561

X. MISCELLANEOUS INFORMATIONAL ITEMS (5 min.)

A. Customer Comment Cards

B. Volunteer Hours

XI. NEXT MEETING AND AGENDA ITEMS

The next Library Board Meeting will take place on March 4, 2021. Please see

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

XII. ADJOURNMENT