

LIBRARY BOARD OF TRUSTEES

October 7, 2021 – 5:00 p.m.

Virtual Meeting` hosted through WebEx

Meeting Link:

<https://auroragov.webex.com/auroragov/j.php?MTID=m4196246ac380ea232d61bfc29cab54ac>

Meeting Number: 2940 884 6095

Password: LIB_BOARD

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
September 2, 2021
- III. ANNOUNCEMENTS (5 min.)**
- IV. PUBLIC INVITED TO BE HEARD**
Each person has 3 minutes to speak.
- V. OLD BUSINESS**
 - A. Library Board Outreach/Advocacy to the Community/Insights Gained from Ward Meetings (15 min.)
 - B. Library Board Nominations Update
 - C. Board Member Communications Plan Review
- VI. NEW BUSINESS**
- VII. ITEMS FROM THE CHAIR**
 - A. Messages to Council
 - a. October – Shannon
 - b. November - Nora
 - B. Update from the Chair
 - C. Proposed Meeting Time Change
 - D. Miscellaneous
- VIII. ITEMS FROM THE DIRECTOR**
 - A. COVID Operations & General Update
 - B. Youth Services Presentation with Kate Compton
 - C. Library Board Report to PRCTLBCCG Policy Committee October 27, 2021
 - D. Poet Laureate Update
 - E. Miscellaneous
- IX. UPCOMING WARD MEETINGS (10 min.)**
 - Wed. Oct. 6, 6:00pm – 7:30pm, Alison Coombs, Ward V, Heather Gardens, 2888 S. Heather Gardens Way
 - Thurs. Oct. 14, 6:30pm – 8:00pm, Juan Marcano, Ward IV, Stampede, 2430 S. Havana St.
 - Thurs. Oct. 28, 6:00pm – 7:30pm, Crystal Murillo, Ward I, Moorhead Rec Center. 2390 Havana St.
- 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 November 4, 2021. Please see https://www.auroragov.org/city_hall/boards_commissions/library_board for details regarding location.
- XII. ADJOURNMENT**