

**LIBRARY BOARD OF TRUSTEES**

February 3, 2022 – 5:30 p.m.

Virtual Meeting hosted through WebEx

Meeting Link:

<https://auroragov.webex.com/auroragov/j.php?MTID=m68c9abc350be8b55cc65640cf0b093b5>

Meeting Number: 2498 265 9706

Password: COA-LIB

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**  
December 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. Board Member Communications Plan Update
- VI. NEW BUSINESS**
  - A. Poet Laureate Sub-committee
- VII. ITEMS FROM THE CHAIR**
  - A. Messages to Council
    - a. February – Shameka
    - b. March – TBD
    - c. April - TBD
  - B. Update from the Chair
  - C. Miscellaneous
- VIII. ITEMS FROM THE DIRECTOR**
  - A. COVID Operations & General Update
  - B. Year-End Statistics Update
  - C. Miscellaneous
- IX. UPCOMING WARD MEETINGS (10 min.)**
  - Wednesday, February 2, 6:30pm – 8:00pm, Ward III, CM Medina, Community College of Aurora, 16000 E. CentreTech Pkwy, Rotunda Room; Student Building
  - Wednesday, February 9, 6:00pm – 7:00pm, At-Large, CM Gardner, CM Jurinsky, CM Lawson, CM Zvonek, Central Recreation Center, 18150 E. Vassar Pl.
  - Thursday, February 10, 6:30pm – 8:00pm, Ward IV, CM Marcano, Stampede, 2430 S. Havana St.
  - Tuesday, February 15, 6:00p m- 7:30pm, Ward V, CM Coombs, Virtual via WebEx
  - Thursday, February 17, 6:30pm – 8:00pm, Ward II, CM Sundberg, Beck Rec Center, 800 Telluride St.
  - Saturday, February 19, 10:30am – 12:00pm, Ward V, CM Coombs, Virtual via WebEx
  - Thursday, February 24, 6:00pm – 7:30pm, Ward I, Moorehead 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 March 3, 2022. 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**