I. CALL TO ORDER

II. APPROVAL OF MINUTES
   December 5, 2019

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
   A. Officer Elections
      a. Chair
      b. Vice Chair
   B. Volunteer Agreement Forms

VII. ITEMS FROM THE CHAIR
   A. Messages to Council
      a. February - TBD
      b. March - TBD
      c. April –TBD
   C. Miscellaneous

VIII. ITEMS FROM THE DIRECTOR
   A. Outreach and Programming
   B. Chambers Plaza Library Update
   C. Department Boards Meet & Greet
   D. Miscellaneous

IX. ITEMS FROM THE MEMBERS (10 min.)
   • Wednesday, February 12, 6:30 – 8:00pm, Ward III, Marsha Berzins, Aurora Municipal Center, Aurora Room, 14949 E. Alameda Parkway
   • Tuesday, February 18, 6:30 – 8:30pm, Ward V, Alison Coombs, Central Rec Center, 18150 E. Vassar Pl.
   • Thursday, February 20, 6:30 – 8:00pm, Ward II, Nicole Johnston, Central Rec Center, Black Canyon Room, 18150 E. Vassar Pl.
   • Thursday, February 20, 6:30 – 8:00pm, Ward IV, Juan Marcano, Stampede, 2430 S. Havana
   • Thursday, February 27, 6:00 – 7:30pm, Moorhead Rec Center, Patio View Room, 2390 Havana St.

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 March 5, 2020 in the Central Library, 14949 E. Alameda Parkway, Administration Conference Room.

XII. ADJOURNMENT