LIBRARY BOARD OF TRUSTEES
August 6, 2020 – 5:00 p.m.
Virtual Meeting hosted through WebEx
Meeting Link:
https://auroragov.webex.com/auroragov/j.php?MTID=m7d766f68c76cf70cf09f3ff406950a9
Meeting Number: 146 026 5731
Password: LIB-BOARD

I. CALL TO ORDER

II. APPROVAL OF MINUTES
June 4, 2020 and June 30, 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. August – TBA
   b. September - TBA
   c. October – TBA
C. Miscellaneous

VIII. ITEMS FROM THE DIRECTOR
A. Outreach and Programming Updates
B. Library Board Interview Updates
C. Miscellaneous

IX. UPCOMING WARD MEETINGS (10 min.)
   • Wednesday, August 12, 6:30pm – 8:00pm, Ward III, Marsha Berzins, Virtual Meeting
   • Tuesday, August 18, 6:30pm – 8:00pm, Ward V, Alison Coombs, Virtual Meeting
   • Thursday, August 20, 6:00pm – 7:30pm, Ward I, Crystal Murillo, Virtual Meeting
   • Thursday, August 20, 6:30pm – 8:00pm, Ward II, Nicole Johnston, Virtual Meeting
   • Thursday, August 20, 6:30pm – 9:00pm, Ward IV, Juan Marcano, 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 September 3, 2020. Please see
https://www.auroragov.org/city_hall/boards___commissions/library_board for details regarding location.

XII. ADJOURNMENT