LIBRARY BOARD OF TRUSTEES
September 3, 2020 – 5:00 p.m.
Virtual Meeting hosted through WebEx
Meeting Link:
https://auroragov.webex.com/auroragov/
  j.php?MTID=md7285186138ea9532e7e1de6caa26fc5
Meeting Number: 146 173 2624
Password: LIB-BOARD

I. CALL TO ORDER

II. APPROVAL OF MINUTES
August 6, 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
A. Nominate and Elect new Vice Chair
B. Presentation from the Aurora Center for Active Adults

VII. ITEMS FROM THE CHAIR
A. Messages to Council
   a. September - Joanna
   b. October – Brenda
   c. November - ?
C. Miscellaneous

VIII. ITEMS FROM THE DIRECTOR
A. Outreach and Programming Updates
B. Miscellaneous

IX. UPCOMING WARD MEETINGS (10 min.)
   • Wednesday, September 9, 6:30pm – 9:00pm, Ward III, Marsha Berzins, Virtual Meeting
   • Tuesday, September 15, 6:30 – 8:30pm, Ward V, Alison Coombs, Virtual Meeting
   • Wednesday, September 16, 6:00pm – 8:00pm, Ward VI, Francois Bergan, Virtual Meeting
   • Thursday, September 17, 6:30pm – 8:00pm, Ward II, Nicole Johnston, Virtual Meeting
   • Thursday, September 17, 6:30pm – 8:00pm, Ward IV, Juan Marcano, Virtual Meeting
   • Thursday, September 24, 6:00pm – 7:30pm, Ward I, Crystal Murillo, 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 October 1, 2020. Please see
https://www.auroragov.org/city_hall/boards___commissions/library_board for details regarding location.

XII. ADJOURNMENT