LIBRARY BOARD OF TRUSTEES
February 4, 2021 – 5:00 p.m.
Virtual Meeting hosted through WebEx
Meeting Link:
https://auroragov.webex.com/auroragov/j.php?MTID=mb5ef5cbbc35a37c4b2ab8b4e18b30b05
Meeting Number: 146 206 3100
Password: LIB_BOARD

I. CALL TO ORDER

II. APPROVAL OF MINUTES
January 7, 2021

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
Officer Elections

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

VIII. ITEMS FROM THE DIRECTOR
A. COVID Operations Update
B. Library Board Vacant Positions
C. APL 2020 Statistics
D. Miscellaneous

IX. UPCOMING WARD MEETINGS (10 min.)
• Wednesday, Feb. 3, 6:30pm – 8:30pm, Alison Coombs, Ward V, WebEx, Meeting Code: 146 820 8127
• Thursday, Feb. 4, 6:30pm – 8:00pm, Nicole Johnston, Ward II, WebEx, Meeting Code: 146 117 4194
• Wednesday, Feb. 10, 6:30pm – 8:00pm, Marsha Berzins, Ward III, WebEx, Meeting Code: 146 672 0841
• Wednesday, Feb. 10, 6:30pm – 8:00pm, Juan Marcano, Ward IV, WebEx, Meeting Code: 146 072 9767
• Thursday, Feb. 25, 6:00pm – 7:30pm, Crystal Murillo, Ward I, WebEx, Meeting Code: 146 603 8561

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 4, 2021. Please see
https://www.auroragov.org/city_hall/boards___commissions/library_board for details regarding
location.

XII. ADJOURNMENT