LIBRARY BOARD OF TRUSTEES
March 4, 2021 – 5:00 p.m.
Virtual Meeting hosted through WebEx
Meeting Link:
https://auroragov.webex.com/auroragov/j.php?MTID=ma52bd858101154eec847f0fe019d138
Meeting Number: 187 093 2104
Password: LIB_BOARD

I. CALL TO ORDER

II. APPROVAL OF MINUTES
February 4, 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
Sub-Committee for Message Guidelines

VII. ITEMS FROM THE CHAIR
A. Messages to Council
   a. March - Matt
   b. April - Shannon
   c. May - ?
B. Library Board Interview Updates
C. Onboarding of New Board Members
D. Miscellaneous

VIII. ITEMS FROM THE DIRECTOR
A. COVID Operations Update
B. LCS Boards and Commissions Meet and Greet
C. Library Contests in Partnership with Friends of the Library
D. Poet Laureate Project
E. Library Strategic Plan
F. Miscellaneous

IX. UPCOMING WARD MEETINGS (10 min.)
   • Wed., March 3, 6:30pm – 8:30pm, Alison Coombs, Ward V, WebEx, Meeting Code 146 820 8127
   • Thurs., March 4, 6:30 – 8:00pm, Nicole Johnston, Ward II, WebEx, Meeting Code 146 117 4194
   • Wed., March 10, 6:30pm – 8:00pm, Marsha Berzins, Ward III, WebEx, Meeting Code: 146 819 3323
   • Wed., March 10, 6:30pm – 8:00pm, Juan Marcano, Ward IV, WebEx, Meeting Code: 146 177 5417
   • Thurs., March 18, 6:30pm – 8:30pm, Hosted by Angela Lawson, Allison Hiltz, and Curtis Gardner, At Large, WebEx, Meeting Code: 187 548 4134
   • Wed., March 24, 6:00pm – 8:00pm, Francoise Bergan, Ward VI, Virtual.
   • Thurs., March 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