LIBRARY BOARD OF TRUSTEES
October 7, 2021 – 5:00 p.m.
Virtual Meeting hosted through WebEx
Meeting Link:
https://auroragov.webex.com/auroragov/j.php?MTID=m4196246ac380ea232d61bfc29cab54ac
Meeting Number: 2940 884 6095
Password: LIB_BOARD

I. CALL TO ORDER

II. APPROVAL OF MINUTES
September 2, 2021

III. ANNOUNCEMENTS (5 min.)

IV. PUBLIC INVITED TO BE HEARD
Each person has 3 minutes to speak.

V. OLD BUSINESS
A. Library Board Outreach/Advocacy to the Community/Insights Gained from Ward Meetings (15 min.)
B. Library Board Nominations Update
C. Board Member Communications Plan Review

VI. NEW BUSINESS

VII. ITEMS FROM THE CHAIR
A. Messages to Council
   a. October – Shannon
   b. November - Nora
B. Update from the Chair
C. Proposed Meeting Time Change
D. Miscellaneous

VIII. ITEMS FROM THE DIRECTOR
A. COVID Operations & General Update
B. Youth Services Presentation with Kate Compton
C. Library Board Report to PRCTLBCCG Policy Committee October 27, 2021
D. Poet Laureate Update
E. Miscellaneous

IX. UPCOMING WARD MEETINGS (10 min.)
   • Wed. Oct. 6, 6:00pm – 7:30pm, Alison Coombs, Ward V, Heather Gardens, 2888 S. Heather Gardens Way
   • Thurs. Oct. 14, 6:30pm – 8:00pm, Juan Marcano, Ward IV, Stampede, 2430 S. Havana St.
   • Thurs. Oct. 28, 6:00pm – 7:30pm, Crystal Murillo, Ward I, Moorhead Rec Center. 2390 Havana St.

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

XII. ADJOURNMENT