LIBRARY BOARD OF TRUSTEES
February 3, 2022 – 5:30 p.m.
Virtual Meeting hosted through WebEx
Meeting Link:
https://auroragov.webex.com/auroragov/j.php?MTID=m68e9abc350be8b55cc65640cf0b093b5
Meeting Number: 2498 265 9706
Password: COA-LIB

I. CALL TO ORDER

II. APPROVAL OF MINUTES
December 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. Board Member Communications Plan Update

VI. NEW BUSINESS
A. Poet Laureate Sub-committee

VII. ITEMS FROM THE CHAIR
A. Messages to Council
   a. February – Shameka
   b. March – TBD
   c. April - TBD
B. Update from the Chair
C. Miscellaneous

VIII. ITEMS FROM THE DIRECTOR
A. COVID Operations & General Update
B. Year-End Statistics Update
C. Miscellaneous

IX. UPCOMING WARD MEETINGS (10 min.)
   • Wednesday, February 2, 6:30pm – 8:00pm, Ward III, CM Medina, Community College of Aurora, 16000 E. CentreTech Pkwy, Rotunda Room; Student Building
   • Wednesday, February 9, 6:00pm – 7:00pm, At-Large, CM Gardner, CM Jurinsky, CM Lawson, CM Zvonek, Central Recreation Center, 18150 E. Vassar Pl.
   • Thursday, February 10, 6:30pm – 8:00pm, Ward IV, CM Marcano, Stampede, 2430 S. Havana St.
   • Tuesday, February 15, 6:00pm–7:30pm, Ward V, CM Coombs, Virtual via WebEx
   • Thursday, February 17, 6:30pm – 8:00pm, Ward II, CM Sundberg, Beck Rec Center, 800 Telluride St.
   • Saturday, February 19, 10:30am – 12:00pm, Ward V, CM Coombs, Virtual via WebEx
   • Thursday, February 24, 6:00pm – 7:30pm, Ward I, Moorehead 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 March 3, 2022. Please see https://www.auroragov.org/city_hall/boards__commissions/library_board for details regarding location.

XII. ADJOURNMENT