

LIBRARY BOARD OF TRUSTEES

May 14, 2020 – 5:00 p.m.

Virtual Meeting hosted through WebEx

Meeting Link:

<https://auroragov.webex.com/auroragov/j.php?MTID=m4f1de012b25b017278c0d087f82e4393>

Meeting Number: 965 019 971

Password: LIBBOARD

I. CALL TO ORDER

II. APPROVAL OF MINUTES

March 5, 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

VII. ITEMS FROM THE CHAIR

A. Messages to Council

a. May - TBA

b. June - TBA

c. July – TBA

C. Miscellaneous

VIII. ITEMS FROM THE DIRECTOR

A. Outreach and Programming

B. Library Updates

C. Miscellaneous

IX. UPCOMING WARD MEETINGS (10 min.)

- Wednesday, March 11, 6:00 – 8:00pm, Ward VI, Francoise Bergan, Heritage Eagle Bend Clubhouse, 23155 E. Heritage Parkway, 80016

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 June 4, 2020 in the Central Library, 14949 E. Alameda Parkway, Administration Conference Room.

XII. ADJOURNMENT