

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=ma52bd858101154eec847f0fef019d138>

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