LIBRARY BOARD OF TRUSTEES

March 3, 2022 – 5:30 p.m. Virtual Meeting hosted through WebEx Meeting Link:

https://auroragov.webex.com/auroragov/j.php?M TID=m479575f542222c5a2d5d543f12507c57

Meeting Number: 2498 973 8275

Password: COA-APL

I. CALL TO ORDER

II. APPROVAL OF MINUTES

February 3, 2022

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
- C. Poet Laureate Sub-committee

VI. NEW BUSINESS

VII. ITEMS FROM THE CHAIR

- A. Messages to Council
 - a. March Shameka
 - b. April Paula
 - c. May TBD
- B. Update from the Chair
- C. Miscellaneous

VIII. ITEMS FROM THE DIRECTOR

- A. Aurora Scholars Update
- B. Chambers Plaza Update
- C. Miscellaneous

IX. UPCOMING WARD MEETINGS (10 min.)

- Wed, March 2, 6:30pm 8:00pm, Ward III, CM Medina, Aurora Center for Active Adults, 30 Del Mar Circle
- Wed., March 2, 6:30pm 8:00pm, Ward IV, CM Marcano, Colorado Early Colleges, 1400 S. Abilene St.
- Tues., March 15, 6:00pm 7:30pm, Ward V, Cm Coombs, Central Rec. Center, Black Canyon Room, 18150 E. Vassar
- Wed. March 16, 6:30pm 8:00pm, Ward II, CM Sundberg, Central Rec. Center, 18150 E. Vassar Pl.
- Wed., March 23, 6:00pm 8:00pm, Ward VI, CM Bergan, Heritage Eagle Bend Clubhouse, 23155 E. Heritage Pkwy
- Thurs., March 24, 6:00pm 7:30pm, Ward I, MC Murillo, MLK Jr. Library, 9898 E. Colfax Ave.

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 April 7, 2022.Please see https://www.auroragov.org/city_hall/boards_commissions/library_board for details regarding location.

XII. ADJOURNMENT