### LIBRARY BOARD OF TRUSTEES

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

https://auroragov.webex.com/auroragov/j.php?M TID=mfbc0a00159936a150c30eb3a546d8b1b

Meeting Number: 2481 332 6309

Password: COA-APL

### I. CALL TO ORDER

# II. APPROVAL OF MINUTES

April 7, 2022

## **III. ANNOUNCEMENTS** (5 min.)

#### IV. PUBLIC INVITED TO BE HEARD

Each person has 3 minutes to speak.

#### V. OLD BUSINESS

A. Ward Meetings

## VI. NEW BUSINESS

A. New Chairperson

## VII. ITEMS FROM THE CHAIR

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

### VIII. ITEMS FROM THE DIRECTOR

- A. General Update
- B. Programming Update

## IX. UPCOMING WARD MEETINGS (10 min.)

(Town Meetings - City of Aurora (auroragov.org)

- Thurs, May 26, 6:00pm 7:30pm, Ward I, CM Murillo, Moorhead Rec Center, 2390 Havana St.
- Thurs, May 19, 6:30 8pm, Ward II, CM Sundberg, Central Recreation Center, 18150 E. Vassar Pl.
- Wed, June 1, 6:30pm 8:00pm, Ward III, CM Media, Aurora Center for Active Adults, 30 Del Mar Circle
- Thurs, May 12, 6:30pm 8:00pm, Ward IV, CM Marcano, Elevation Christian Church, 15600 E. Alameda Pkwy.
- Sat, May 21, 10:30 12:00pm, Ward V, CM Coombs, Mission Viejo Library, 15324 E. Hampden Circle

# X. MISCELLANEOUS INFORMATIONAL ITEMS (5 min.)

A. Volunteer Hours

# XI. NEXT MEETING AND AGENDA ITEMS

The next Library Board Meeting will take place on June 9, 2022.Please see <a href="https://www.auroragov.org/city\_hall/boards">https://www.auroragov.org/city\_hall/boards</a> commissions/library\_board for details regarding location.

## XII. ADJOURNMENT