

LIBRARY BOARD OF TRUSTEES

June 2, 2022 – 5:30 p.m.

Virtual Meeting hosted through WebEx

Meeting Link:

<https://auroragov.webex.com/auroragov/j.php?MTID=mfb0a00159936a150c30eb3a546d8b1b>

Meeting Number: 2481 332 6309

Password: COA-APL

I. CALL TO ORDER

II. APPROVAL OF MINUTES

May 5, 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 Library Board Applicant

B. Welcome new Board Members

1. Jessica Gagnon

2. Patrick Waggoner

VII. ITEMS FROM THE CHAIR

A. Messages to Council

1. June -

2. July -

3. August -

B. Update from the Chair

C. Miscellaneous

VIII. ITEMS FROM THE DIRECTOR

A. General Update

B. Programming Update

IX. UPCOMING WARD MEETINGS (5 min.)

[Town Meetings - City of Aurora \(auroragov.org\)](https://www.auroragov.org/city_hall/boards_commissions/library_board)

- Thurs, June 23, 6:00pm – 7:30pm, Ward I, CM Murillo, Moorhead Rec Center, 2390 Havana St.
- Thurs, July 21, 6:30 – 8pm, (budget mtg) Ward II, CM Sundberg, Central Recreation Center, 18150 E. Vassar Pl.
- Weds, June 1, 6:30pm – 8pm, Ward III, CM Medina, Aurora Center for Active Adults, 30 Del Mar Cir.
- Thurs, June 9, 6:30pm – 8:00pm, Ward IV, CM Marcano, Colorado Early Colleges, 1400 S. Abilene St.
- Tues, June 21, 6pm – 7:30pm, Ward V, CM Coombs, Heather Gardens Clubhouse, 2888 S. Heather Gardens Way
- Weds, July 20, 6pm – 8pm, (budget town meeting) Ward VI, CAPSTC, 25950 E. Quincy Ave.

X. MISCELLANEOUS INFORMATIONAL ITEMS (5 min.)

A. Volunteer Hours

XI. NEXT MEETING AND AGENDA ITEMS

The next Library Board Meeting will take place on July 7, 2022. Please see

https://www.auroragov.org/city_hall/boards_commissions/library_board for details regarding location.

XII. ADJOURNMENT