

LIBRARY BOARD OF TRUSTEES - AGENDA

July 7, 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

June 2, 2022

III. ANNOUNCEMENTS (5 min.)

IV. PUBLIC INVITED TO BE HEARD

Each person has 3 minutes to speak.

V. OLD BUSINESS (5 min)

- A. Ward Meetings
- B. Joshua Hurst – interview
- C. Meeting in person (pros/cons)

VI. NEW BUSINESS

- A. Welcome new Board Members
 - 1. Jessica Gagnon and Patrick Waggoner

VII. ITEMS FROM THE CHAIR

- A. Messages to Council
 - 1. July –
 - 2. August –
 - 3. September –
- 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/town-meetings)

- Ward I, CM Murillo Thurs, July 28, 6:00 p.m. – 7:30 p.m., MLK Jr. Library, 9898 E. Colfax Ave.
- Ward II, CM Sundberg Thurs, July 21, 6:30 p.m. – 8 p.m., (budget mtg), Beck Recreation Center, 800 Telluride St. (no meeting in August)
- Ward III, CM Medina (no meeting in July), Weds, Aug. 3, 6:30 p.m. – 8 p.m., Aurora Center for Active Adults, 30 Del Mar Circle.
- Ward IV, CM Marcano Thurs, July 14, 6:30 p.m. – 8:00 p.m., Colorado Early Colleges, 1400 S. Abilene St.
- Ward V, CM Coombs Tues, July 19, 6 p.m. – 7:30 p.m., Central Recreation Center, 18150 E. Vassar Place

- Ward VI, Mayor Pro Tem Bergan Weds, July 20, 6 p.m. – 8 p.m., (budget town meeting) 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 August 4, 2022. Please see

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

XII. ADJOURNMENT