

**LIBRARY BOARD OF TRUSTEES - AGENDA**

September 1, 2022 – 5:30 p.m.

Virtual Meeting hosted through WebEx

Join from the meeting link

<https://auroragov.webex.com/auroragov/j.php?MTID=m352b461166d8a6f109ed1f3b24ca5073>

Meeting number (access code): 2491 446 5562

Password: COA-APL

**I. CALL TO ORDER****II. APPROVAL OF MINUTES**

June 2, 2022 (July 7 and August 4 meetings canceled)

**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. Meeting in person (pros/cons)

**VI. NEW BUSINESS**

- A. Joshua Hurst – Consideration to Appoint
- B. Attendance Policy
  - 1. Excused absence procedure
  - 2. Process of removal of directors

**VII. ITEMS FROM THE CHAIR**

- A. Messages to Council
  - 1. September -
  - 2. October -
  - 3. November -
  - 4. December -
- 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 (Crystal Murillo) – Thursday, Sept. 22, 6:00 – 7:30 p.m., Martin Luther King, Jr. Library, 9898 E. Colfax Ave.
- Ward II (Steve Sundberg) - Thursday, Sept. 15, 6:30 to 8 p.m., Central Recreation Center, 18150 E. Vassar Place.
- Ward III (Ruben Medina) - Wednesday, Sept. 7, 6:30 to 8 p.m., Aurora Center for Active Adults, 30 Del Mar Circle
- Ward IV (Juan Marciano) - Thursday, Sept. 8, 6:30 to 8 p.m., Colorado Early Colleges, 1400 S. Abilene St.
- Ward V (Alison Coombs) – September meeting CANCELED
- Ward VI (Françoise Bergan) - Wednesday, Sept. 14, 6 to 8 p.m., Heritage Eagle Bend,

**X. MISCELLANEOUS INFORMATIONAL ITEMS (5 min.)**

A. Collection of Volunteer Hours

**XI. NEXT MEETING AND AGENDA ITEMS**

The next Library Board Meeting will take place on October 6, 2022. Please see

[https://www.auroragov.org/city\\_hall/boards\\_commissions/library\\_board](https://www.auroragov.org/city_hall/boards_commissions/library_board) for details regarding location.

**XII. ADJOURNMENT**