

LIBRARY BOARD OF TRUSTEES - AGENDA

November 3, 2022 – 6:00 p.m.

Meeting held in person at Aurora Central Library, 14949 E. Alameda Pkwy., Aurora, CO 80012 (2nd Floor)

Optional virtual: 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 (5 min.)

A. Minutes from October 13, 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

VI. NEW BUSINESS

VII. ITEMS FROM THE CHAIR

A. Messages to Council

1. November – Paula

2. December – Shannon

3. January – Patrick

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 \(auroragov.org\)](http://www.auroragov.org)

- Ward I (Crystal Murillo) – No meetings in November and December
- Ward II (Steve Sundberg) –Thurs., Nov. 17, 6:30 – 8 p.m., Central Rec Center, 18150 E. Vassar Pl.
- Ward III (Ruben Medina) – Wed., Nov. 2, 6:30 – 8 p.m., Aurora Center for Active Adults, 30 Del Mar Circle (No meeting December)
- Ward IV (Juan Marcano) – Thurs., Nov. 10, 6:30 – 8 p.m., Colorado Early Colleges, 1400 S. Abilene St.
- Ward V (Alison Coombs) – Tues., Nov. 15, 6:00 – 7:30 p.m., Central Rec. Center, 18150 E. Vassar Pl.
- Ward VI (Françoise Bergan) – Weds., Nov. 16, 6:00 – 8:00 p.m., Tallyn’s Reach Library, 23911 E. Arapahoe Rd.

X. MISCELLANEOUS INFORMATIONAL ITEMS (5 min.)

A. Collection of Volunteer Hours

XI. NEXT MEETING AND AGENDA ITEMS

The next Library Board Meeting is scheduled for December 1, 2022. Please see

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

XII. ADJOURNMENT