

LIBRARY BOARD OF TRUSTEES - AGENDA

In-person on December 1, 2022 – at 6:00 p.m.

Virtual Meeting option hosted through WebEx

Join from the meeting link:

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

To join by mobile device: 1-408-418-9388

Access Code: 2491 446 5562#

Password: COA-APL

I. CALL TO ORDER

II. APPROVAL OF MINUTES

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

A. Colorado Gives Day

VII. ITEMS FROM THE CHAIR

A. Messages to Council

1. December - Shannon

1. January - Patrick

2. February –

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)

- Ward I (Crystal Murillo) – Thurs., Dec. 1, 6:30-7:30 p.m., Moorhead Rec Center, 2390 Havana St.
- Ward II (Steve Sundberg) – No meeting in December
- Ward III (Ruben Medina) – No meeting in December
- Ward IV (Juan Marciano) – No meeting in December
- Ward V (Alison Coombs) – No meeting in December
- Ward VI (Françoise Bergan) – No meeting in December

X. MISCELLANEOUS INFORMATIONAL ITEMS (5 min.)

A. Volunteer Hours

XI. NEXT MEETING AND AGENDA ITEMS

The next Library Board Meeting will take place on January 5, 2023. Please see

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

XII. ADJOURNMENT