

**LIBRARY BOARD OF TRUSTEES - AGENDA**

In-person on February 2, 2023 – 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**

January 5, 2023

**III. ANNOUNCEMENTS FROM WARD MEETINGS (5 min.)**

**IV. PUBLIC INVITED TO BE HEARD**

Each person has 3 minutes to speak.

**V. OLD BUSINESS (5 min) None**

**VI. NEW BUSINESS**

**VII. ITEMS FROM THE CHAIR**

A. Messages to Council

1. February – Patrick

2. March –

3. April -

B. Update from the Chair

C. Ward Assignments

D. Miscellaneous

**VIII. ITEMS FROM THE DIRECTOR**

**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., Feb. 23, 6-7:30 p.m., MLK Library, 9898 E. Colfax Ave.
- Ward II (Steve Sundberg)
- Ward III (Ruben Medina) – Weds., Feb. 1, 6:30-8 p.m., Aurora Center for Active Adults, 30 Del Mar Cir.
- Ward IV (Juan Marcano) – Thurs., Feb. 9, 6:30 – 8 p.m., Colorado Early Colleges, 1400 S. Abilene St.
- Ward V (Alison Coombs) – Tues., Feb. 21, 6 – 7:30 p.m., Central Recreation Center, 18150 E. Vassar Pl.
- Ward VI (Françoise Bergan) – Thurs., Feb. 2, 6-8 p.m., City of Aurora Public Safety Training Center (CAPSTC), 25950 E. Quincy Ave.

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

Volunteer Hours

**XI. NEXT MEETING AND AGENDA ITEMS**

The next Library Board Meeting will take place in person on March 2, 2023. 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**