

LIBRARY BOARD OF TRUSTEES - AGENDA

In Person at Aurora Central Library

14949 E. Alameda Pkwy.

Aurora, CO 80014

August 3, 2023 – at 6:00 p.m.

Join from the meeting link below:

<https://auroragov.webex.com/auroragov/j.php?MTID=md5be7ad90e6d0d6edee815a6d8b22b1f>

Join by meeting number:

Meeting number (access code): 2481 579 7805

Meeting password: GrP44fY2JnP

I. CALL TO ORDER

II. APPROVAL OF MINUTES from June 1, 2023 (July meeting canceled)

III. ANNOUNCEMENTS FROM WARD MEETINGS (5 min.)

IV. PUBLIC INVITED TO BE HEARD – PLEASE INTRODUCE YOURSELF

Each person has 3 minutes to speak.

V. OLD BUSINESS (5 min)

VI. NEW BUSINESS

A. Library Board Applicants (Interview July 31, 2023)

VII. ITEMS FROM THE CHAIR

- A. Messages to Council
 - 1. August – Shannon
 - 2. September –
 - 3. October –
 - 4. November –
 - 5. December -
- B. Update from the Chair
- C. Miscellaneous

VIII. ITEMS FROM THE DIRECTOR

IX. UPCOMING WARD MEETINGS (5 min.) [Town Meetings - City of Aurora \(auroragov.org\)](https://www.auroragov.org/town-meetings) for more information.

Ward	Council Member	Date	Time	Building	Address
Ward I	Crystal Murillo	August 24	6 p.m.	MLK Jr. Library	9898 E. Colfax Ave.
		September 28	6 p.m.	Moorhead Rec Center	2390 Havana St.
Ward II	Steve Sundberg	No Aug. Meeting			
		No Sept. Meeting			
Ward III	Ruben Medina	August 2	6:30 p.m.	Aurora Center for Active Adults	30 Del Mar Circle
		September 6	6:30 p.m.	Aurora Municipal Center	15151 E. Alameda Pkwy.
Ward IV	Juan Marcano	No Aug. Meeting			15324 E. Hampden Cir.
		September 14	6:30 p.m.	Colorado Early Colleges	1400 S. Abilene St.
Ward V	Alison Coombs	August 19 (Qtrly. Meeting)	10:30 a.m.	Mission Viejo Library	
		September 12	6 p.m.	Central Recreation Center	18150 E. Vassar Pl.
Ward VI	Francoise Bergan	No Aug. Meeting			
		September 20	6 p.m.	Heritage Eagle Bend Clubhouse	23155 E. Heritage Pkwy.

X. MISCELLANEOUS INFORMATIONAL ITEMS (5 min.)

XI. NEXT MEETING AND AGENDA ITEMS

The next Library Board Meeting will take place on September 7, 2023. Please see https://www.auroragov.org/city_hall/boards__commissions/library_board for details.

XII. ADJOURNMENT