

LIBRARY BOARD OF TRUSTEES - AGENDA
 Virtual meeting – Thursday, February 1, 2024 at 6 p.m.
 Aurora Central Library – 14949 E. Alameda Pkwy.

Join from the meeting link:
<https://auroragov.webex.com/auroragov/j.php?MTID=md5be7ad90e6d0d6edee815a6d8b22b1f>

Meeting number (access code): 2481 579 7805
 Meeting password: GrP44fY2JnP

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- 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**
- VII. ITEMS FROM THE CHAIR (Review)**
 - A. Messages to Council
 - 1. February –
 - 2. March –
 - 3. April –
 - 4. May –
 - B. Update from the Chair
 - C. Miscellaneous

VIII. ITEMS FROM THE DIRECTOR

IX. UPCOMING WARD MEETINGS (5 min.) Click [here](#) for additional meeting information.

Ward	Council Member	Date	Time	Building	Address
Ward I (Hannah)	Crystal Murillo	February 22	6 p.m.	MLK Library	9898 E. Colfax Ave.
		March 28	6 p.m.	Moorhead Rec Center	2390 Havana St.
Ward II	Steve Sundberg	Feb. – No Mtg			
		Mar. – No Mtg			
Ward III (Marlena)	Ruben Medina	February 13	6:30 p.m.	Central Library	14141 E. Alameda Pkwy.
		March 12		Aurora Center for Active Adults	30 Del Mar Circle
Ward IV (Shannon)	Stephanie Hancock	Feb. – No Mtg.			
		Mar. – No Mtg.			
Ward V (Patrick)	Angela Lawson	February 24	10 a.m.	Heather Gardens	2888 S. Heather Gardens Way

		February 27	6:30 p.m.	Central Rec. Center	18150 E. Vassar Pl.
		March 19	6:30 p.m.	Mission Viejo Library	15324 E. Hampden Cir.
Ward VI (Paula)	Francoise Bergan	Feb. – No Mtg.			
		March 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 **March 7, 2024**. Please see https://www.auroragov.org/city_hall/boards_commissions/library_board for details.

To attend virtually, please contact Kerdman@auroragov.org

XII. ADJOURNMENT