# LIBRARY BOARD OF TRUSTEES – AGENDA Thursday, April 4, 2024 (1<sup>st</sup> Thursday of each month)

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<u>+1 720-388-8447,,236729687#</u> United States, Denver <u>Find a local number</u> Phone conference ID: 236 729 687# For organizers: <u>Meeting options</u> | <u>Reset dial-in PIN</u> City of Aurora, Colorado

#### I. CALL TO ORDER

# II. INTRODUCTION OF GINGER WHITE BRUNETTI – DIRECTOR OF LIBRARY & CULTURAL SERVICES

#### III. APPROVAL OF PREVIOUS MINUTES

#### IV. BOARD MEMBER ANNOUNCEMENTS FROM WARD MEETINGS (5 min.)

V. **PUBLIC INVITED TO BE HEARD** Each person has 3 minutes to speak.

#### VI. OLD BUSINESS (5 min)

#### VII. NEW BUSINESS

- A. Introduction to Jo McNeal Library Board's new staff liaison
- B. Applicant Niketa Patel (Interview March 13)
- C. Library Board Member status
- D. Catrina Ball 2024

### VIII. ITEMS FROM THE CHAIR

- A. Messages to Council
  - 1. April
  - 2. May
  - 3. June
- B. Update from the Chair
- C. Ward Assignments
- D. Miscellaneous

# IX. ITEMS FROM THE DEPUTY DIRECTOR

#### X. UPCOMING WARD MEETINGS (5 min.) <u>Town Meetings - City of Aurora (auroragov.org)</u> for more information.

Ward	Council	Date	Time	Building	Address
	Member				
Ward I	<b>Crystal Murillo</b>	April 27	6 p.m.	MLK Jr. Library	9898 E. Colfax Ave.
		May 25	6 p.m.	Moorhead Rec Center	2390 Havana St.
Ward II	Steve Sundberg	April 20	6:30 p.m.	Central Recreation Center	18150 E. Vassar Pl.
		No May Meeting			
Ward III	Ruben Medina	April 5	6:30 p.m.	Aurora Center for Active Adults	30 Del Mar Circle
		May 3	6:30 p.m.	Aurora Center for Active Adults	30 Del Mar Circle
Ward IV	Juan Marcano	April 13	6:30 p.m.	Colorado Early Colleges	1400 S. Abilene St.
		May 11	6:30 p.m.	Colorado Early Colleges	1400 S. Abilene St.

Ward V	Alison Coombs	April 18	6 p.m.	Central Recreation Center	18150 Vassar Pl.
		May 16	6 p.m.	Heather Gardens	2888 S. Heather Gardens Way,
					Aspen/Blue Spruce Rooms
Ward VI	Francoise Bergan	No April			
	-	Meeting			
		May 17	6 p.m.	Southeast Recreation Center	25400 E. Alexander Dr.

# XI. MISCELLANEOUS INFORMATIONAL ITEMS (5 min.)

# XII. NEXT MEETING AND AGENDA ITEMS

The next Library Board Meeting will take place on May 2, 2024. Please see <a href="https://www.auroragov.org/city\_hall/boards\_commissions/library\_board">https://www.auroragov.org/city\_hall/boards\_commissions/library\_board</a> for details.

# XIII. ADJOURNMENT