

LIBRARY BOARD OF TRUSTEES - AGENDA

October 13, 2022 – 6:00 p.m.

Virtual Meeting hosted through WebEx

Join from the meeting link

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

Meeting number (access code): 2491 446 5562

Password: COA-APL

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes from June 2, 2022

B. Minutes from September 1, 2022 (July 7 and August 4 meetings were canceled)

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

B. Removal of Board member

VI. NEW BUSINESS

Discussion of Library Board applicant interview of Hannah Poertner

VII. ITEMS FROM THE CHAIR

A. Messages to Council

1. November –

2. December –

3. January –

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)

- Ward I (Crystal Murillo) – Thursday, Oct. 27, 6:00 – 7:30 p.m., Moorhead Recreation Center, 2390 Havana St. (No meetings in November and December)

- Ward II (Steve Sundberg) – No meetings in October, November and December) 6:30 – 8 p.m.

- Ward III (Ruben Medina) - Wednesday, Oct. 5, 6:30 – 8 p.m., Aurora Center for Active Adults, 30 Del Mar Circle (No meetings in November and December)

- Ward IV (Juan Marcano) - Thursday, Oct. 13, 6:30 – 8 p.m., Colorado Early Colleges, 1400 S. Abilene St.

- Ward V (Alison Coombs) – Tuesday, Oct. 18, 6:00 – 7:30 p.m., Heather Gardens Clubhouse, 2888 S. Heather Gardens Way, Aspen/Blue Spruce Rooms

- Ward VI (Françoise Bergan) – No meeting in October and December

X. MISCELLANEOUS INFORMATIONAL ITEMS (5 min.)

A. Collection of Volunteer Hours

XI. NEXT MEETING AND AGENDA ITEMS

The next Library Board Meeting is scheduled for November 3, 2022. Please see

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

XII. ADJOURNMENT