

**LIBRARY BOARD OF TRUSTEES - AGENDA**

In-person on December 5, 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**

**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

**VI. NEW BUSINESS**

**A. ITEMS FROM THE CHAIR**

A. Messages to Council

1. January - Patrick
2. February –
3. March –

B. Update from the Chair

C. Miscellaneous

**B. ITEMS FROM THE DIRECTOR**

**C. 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., Jan. 26, 6:00 – 7:30 p.m., Moorhead Rec Center, 2390 Havana St.
- Ward II (Steve Sundberg) –Thurs., Jan. 19, 6:30 – 8 p.m., Central Rec Center, 18150 E. Vassar Pl.
- Ward III (Ruben Medina) – Wed., Jan. 4, 6:30 – 8 p.m., Aurora Municipal Center, Aurora Room, 15151 E. Alameda Pkwy.
- Ward IV (Juan Marciano) – Thurs., Jan. 12, 6:30 – 8 p.m., Colorado Early Colleges, 1400 S. Abilene St.
- Ward V (Alison Coombs) – Tues., Jan. 17, 6:00 – 7:30 p.m., Heather Gardens, 2888 S. Heather Gardens Way, Aspen/Blue Spruce Rooms
- Ward VI (Françoise Bergan) – Weds., Jan. 18, 6:00 – 8:00 p.m., CAPSTC (City of Aurora Public Safety Training Center), 25950 E. Quincy Ave.

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

A. Volunteer Hours

**E. NEXT MEETING AND AGENDA ITEMS**

The next Library Board Meeting will take place in person on February 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.

**F. ADJOURNMENT**