LIBRARY BOARD OF TRUSTEES - AGENDA  
September 1, 2022 – 5:30 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  
June 2, 2022 (July 7 and August 4 meetings 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. Meeting in person (pros/cons)

VI. NEW BUSINESS  
A. Joshua Hurst – Consideration to Appoint  
B. Attendance Policy  
   1. Excused absence procedure  
   2. Process of removal of directors

VII. ITEMS FROM THE CHAIR  
A. Messages to Council  
   1. September -  
   2. October -  
   3. November -  
   4. December -  
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)  
- Ward I (Crystal Murillo) – Thursday, Sept. 22, 6:00 – 7:30 p.m., Martin Luther King, Jr. Library, 9898 E. Colfax Ave.  
- Ward II (Steve Sundberg) - Thursday, Sept. 15, 6:30 to 8 p.m., Central Recreation Center, 18150 E. Vassar Place.  
- Ward III (Ruben Medina) - Wednesday, Sept. 7, 6:30 to 8 p.m., Aurora Center for Active Adults, 30 Del Mar Circle  
- Ward IV (Juan Marcano) - Thursday, Sept. 8, 6:30 to 8 p.m., Colorado Early Colleges, 1400 S. Abilene St.  
- Ward V (Alison Coombs) – September meeting CANCELED  
- Ward VI (Françoise Bergan) - Wednesday, Sept. 14, 6 to 8 p.m., Heritage Eagle Bend,
X. MISCELLANEOUS INFORMATIONAL ITEMS (5 min.)
   A. Collection of Volunteer Hours

XI. NEXT MEETING AND AGENDA ITEMS
The next Library Board Meeting will take place on October 6, 2022. Please see
https://www.auroragov.org/city_hall/boards__commissions/library_board for details regarding location.

XII. ADJOURNMENT