



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
POLICY AND PERSONNEL COMMITTEE  
MEETING AGENDA  
FEBRUARY 9, 2022  
6:00 p.m.  
VIRTUALLY VIA ZOOM**

Please click the link below to join the meeting virtually:

<https://aurorapubliclibrary-org.zoom.us/j/82773411393?pwd=YU1FYTFxbFVQdXBnVORkRTYrNE5lUT09>

Passcode: 025773

Or One tap mobile:

US: +13126266799,,82773411393#,,,,\*025773# or +16465588656,,82773411393#,,,,\*025773#

Or Telephone:

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 253 215 8782 or +1 346 248 7799 or +1 720 707 2699 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 827 7341 1393

Passcode: 025773

International numbers available: <https://aurorapubliclibrary-org.zoom.us/j/kjAjwzjh5>

The meeting will also be viewable on the library's Facebook page: <https://www.facebook.com/APLibraryIL/>

Members of the public attending virtually may submit written comments to the Board at [board@aurorapubliclibrary.org](mailto:board@aurorapubliclibrary.org) or by voice message to 630-264-4119 by 5:30 p.m. on Wednesday, February 9, 2022. In accordance with the Board's policy, public comments are limited to 3 minutes per person with an overall limit of 30 minutes at each board meeting. Comments will be read aloud during the public comment portion of the meeting.

- I. Call to order
- II. Roll Call
- III. Approval of minutes of the January 18, 2022 meeting
- IV. Public comments
- V. Succession Plan (action)
- VI. Confidentiality of Library Records Policy (action)
- VII. Adjournment