



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE MAY 27, 2020 BOARD MEETING
HELD VIRTUALLY VIA ZOOM
6:00 PM**

In compliance with Executive Order in Response To Covid-19 (Covid-19 Executive Order No. 16), the Aurora Public Library Board of Directors will hold a virtual meeting to perform essential business. Below are links to connect or call into the meeting:

<https://aurorapubliclibrary-org.zoom.us/j/99378564198?pwd=d3JRT0NkKzhMRGZRMkFzcE9DRG52UT09>
Password: 106991

Telephone: 1 312 626 6799 or 877 853 5257 (Toll Free)
Or iPhone one-tap : US: +13126266799,,99378564198#,,1#,106991#
Webinar ID: 993 7856 4198
Password: 106991

International numbers available: <https://aurorapubliclibrary-org.zoom.us/j/99378564198?pwd=d3JRT0NkKzhMRGZRMkFzcE9DRG52UT09>

The meeting will also be viewable on the library's Facebook page:

<https://www.facebook.com/APLibraryIL/>

In lieu of in-person public comments, participants can submit written comments to the Board at board@aurorapubliclibrary.org or by voice message to 630-264-4119 by 5:30 p.m. on Wednesday, May 27, 2020. 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 April 22, 2020 board meeting
- IV. Executive Director's Report
- V. Finance Committee Report
- VI. Public comments
- VII. New business:
 - Approval of April/May bills (action)
 - Draft Reopening Plan (discussion)
 - Non-resident card program participation (action)
 - Non-resident card fee (action)
 - Temporary cards for Township residents (action)
- VIII. Adjournment