



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS
AGENDA FOR THE DECEMBER 16, 2020 BOARD MEETING
HELD VIRTUALLY VIA ZOOM
6:00 p.m.**

In accordance with the Government Emergency Administration Act (PA 100-0640) the Aurora Public Library District Board of Directors finds that an in-person meeting is not practical or prudent and will hold a virtual meeting to perform essential business. Please use the link below to join the meeting or call into the meeting:

<https://aurorapubliclibrary-org.zoom.us/j/97062747995?pwd=dGZOdFZaRGVYb2NoY2ltbW5BSEROQT09>

Passcode: 616427

Or iPhone one-tap: US: +13126266799,,97062747995#,,,,,0#,,616427# or

16465588656,,97062747995#,,,,,0#,,616427#

Or Telephone: US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128

or +1 253 215 8782 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 970 6274 7995

Passcode: 616427

International numbers available: <https://aurorapubliclibrary-org.zoom.us/j/asr0Da8Su>

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, December 16, 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. Changes to Agenda
- IV. Approval of minutes of the November 18, 2020 board meeting
- V. Executive Director's Report
- VI. Public comments
- VII. New business:
 - Approval of November/December bills (action)
 - Per Capita grant requirement (discussion)
 - Resolution Honoring Kathy Fennell (action)
 - EDI Strategic Plan Pillar Update (discussion)
 - Resolution 2020-5 Approving Intergovernmental Agreement Confirming Library District's Obligation to Pay Library Bonds and Authorizing Execution by Board President (action)
- VIII. Adjournment