



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS
AGENDA FOR THE SEPTEMBER 23, 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/98388373645>

Or iPhone one-tap :

US: +13126266799,,98388373645# or +16465588656,,98388373645#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 983 8837 3645

International numbers available: <https://aurorapubliclibrary-org.zoom.us/u/awkDBSGeu>

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 6:00 p.m. on Wednesday, September 23, 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 August 26, 2020 public hearing
- V. Approval of minutes of the August 26, 2020 board meeting
- VI. Executive Director's Report
- VII. Finance Committee Report
- VIII. Public comments
- IX. New business:
 - Approval of August/September bills (action)
 - Resolution to Determine Estimate of Funds Needed (action)
 - Resolution Confirming Banking Relationship (action)
 - Kane County Resolution and Inter-Governmental Agreement (action)
 - Revenue Update (discussion)
- X. Executive session to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)) including semi-annual review of executive session minutes.
- XI. Approval to release minutes and portions of minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21)) (action)
- XII. Adjournment