



**AURORA PUBLIC LIBRARY DISTRICT BOARD OF
DIRECTORS POLICY AND PERSONNEL COMMITTEE
AGENDA
FEBRUARY 17, 2021
AT 5:00 P.M.
HELD VIRTUALLY VIA ZOOM**

In accordance with the Government Emergency Administration Act (PA 100-0640) the Aurora Public Library District Board of Directors Policy and Personnel Committee finds that an in-person meeting is not practical or prudent and 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/94417379783?pwd=am5aSmoxSFpoMkZmbnBicjFud0FjQT09>

Passcode: 377153

Or iPhone one-tap : US: +13126266799,,94417379783#,,,,*377153# or

+16465588656,,94417379783#,,,,*377153#

Or Telephone: +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: 944 1737 9783

Passcode: 377153

International numbers available: <https://aurorapubliclibrary-org.zoom.us/j/94417379783?pwd=am5aSmoxSFpoMkZmbnBicjFud0FjQT09>

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 Committee at board@aurorapubliclibrary.org or by voice message to 630-264-4119 by 4:30 p.m. on Wednesday, February 17, 2021. 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. Approval of minutes of the December 16, 2020 meeting
- III. Public Comment
- IV. Board Bylaws (action)
- V. Reserve and Accumulation of Funds Policy (action)
- VI. Accumulation of Funds Policy-rescind (action)
- VII. Investment Policy (action)
- VIII. Library Equipment Policy (action)
- IX. Purchasing Policy (action)
- X. Disposal of Surplus Property (action)
- XI. Adjournment