



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS
AGENDA FOR THE APRIL 28, 2021 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/91097842415?pwd=U2RBTUN5aDJPbFdTTkliNlVJZ0Uydz09>

Passcode: 654896

Or One tap mobile : US: +13126266799,,91097842415#,,,,*654896# or +16465588656,,91097842415#,,,,*654896#

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: 910 9784 2415

Passcode: 654896

International numbers available: <https://aurorapubliclibrary-org.zoom.us/j/aceYlu8o87>

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, April 28, 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. Roll call
- III. Changes to Agenda
- IV. Approval of minutes of the March 24, 2021 board meeting
- V. Executive Director's Report
- VI. Public comments
- VII. New business:
 - Approval of March/April bills (action)
 - Resolution 2021-1 Appointment of IMRF Agent (action)
 - Resolution Honoring Delia Nila Basile (action)
 - Resolution Honoring Jeffry Butler (action)
 - Resolution Honoring John Savage (action)
 - Resolution Honoring Eva Serrano (action)
 - Resolution Honoring Andrew Smith (action)
- VIII. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)) and discussion of minutes of meetings lawfully closed (5 ILCS 120/2(c)(21)).
- IX. Approval of minutes of the March 24, 2021 Executive Session
- X. Adjournment