



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS
AGENDA FOR THE JANUARY 27, 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/93429927394>

Or iPhone one-tap: US: +13126266799,,93429927394# or +13017158592,,93429927394#

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

Webinar ID: 934 2992 7394

International numbers available: <https://aurorapubliclibrary-org.zoom.us/u/abStua4DCQ>

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, January 27, 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 December 16, 2020 board meeting
- V. Executive Director's Report
- VI. Building and Grounds Committee Report
- VII. Strategic Plan Ad-Hoc Committee Report
- VIII. Public comments
- IX. New business:
 - Approval of December/January bills (action)
 - Per Capita Grant requirement (discussion)
 - FY 2020-2021 Finance Update (discussion)
 - Approval of all-electric bookmobile generator (action)
 - Approval of 2021 Strategic Plan (action)
 - Approval of EDI Consultant Proposal (action)
- X. Adjournment