



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS
AGENDA FOR THE MARCH 24, 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/95921996743>

Or iPhone one-tap:

US: +13126266799,,95921996743# or +16465588656,,95921996743#

Or Telephone:

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: 959 2199 6743

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

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, March 24, 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 February 24, 2021 board meeting
- V. Executive Director's Report
- VI. Foundation Report
- VII. Public comments
- VIII. New business:
 - Approval of February/March bills (action)
 - Per Capita Grant requirement (discussion)
 - Ordinance Electing Participation in IMRF (action)
 - Approval of Ethics Ordinance (action)
 - Reopening Plan (discussion)
- IX. 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)), collective negotiating matters between the public body and its employees or their representatives (5 ILCS 120/2(c)(2)), and semi-annual review of executive session minutes (5 ILCS 120/2(c)(21)).
- X. Approval of release of some executive-session minutes (action item)
- XI. Adjournment