



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES MEETING AGENDA
JANUARY 26, 2022
6:00 P.M.
VIRTUALLY VIA ZOOM**

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/87348737536>

Or One tap mobile: US: +13126266799,,87348737536# or +13017158592,,87348737536#

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

US: +1 312 626 6799 or +1 301 715 8592 or +1 646 558 8656 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799

Or Toll Free 877 853 5257 or 888 475 4499

Webinar ID: 873 4873 7536

International numbers available: <https://aurorapubliclibrary-org.zoom.us/j/87348737536>

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 26, 2022. 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. Additions/Changes to Agenda
- IV. Approval of minutes of the December 15, 2021 board meeting
- V. Approval of minutes of the January 6, 2022 board meeting
- VI. Staff and Committee Reports
 - a. Executive Director's Report
 - b. Foundation Report
 - c. Policy and Personnel Committee Report
- VII. Public comments
- VIII. New business:
 - Approval of December/January bills (action)
 - Succession and Continuity Plan (discussion)
 - Database Update (discussion)
 - EDI Update (discussion)
- IX. Adjournment