



**AURORA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING
BOARD OF LIBRARY TRUSTEES
January 6, 2022**

CALL TO ORDER: 6:06 p.m.

Present: Trustees Ryan Cytryn, Joe Filapek, Paul LaTour, Sandeep Londhe, Melinda Riddick, Suzanne Stegeman

Absent: None

Late arrival: Matthew Orr

Also present was Executive Director Michaela Haberkern.

IN-PERSON MEETING FINDING

President Joe Filapek stated in accordance with the Government Emergency Administrative Act PA100-0640, the Aurora Public Library District Board of Library Trustees finds an in-person meeting is not practical or prudent because of the ongoing public health emergency and believes it is in the library's best interest to hold a virtual meeting to perform essential business.

APPROVAL OF MINUTES OF THE DECEMBER 7, 2021 SPECIAL MEETING

Ryan Cytryn moved, Suzanne Stegeman seconded to approve the minutes of the December 7, 2021 Special Meeting of the Board of Library Trustees.

Yes: Cytryn, Filapek, LaTour, Londhe, Orr, Riddick, Stegeman

No: None

Absent: None

Abstain: None

All in favor, minutes approved

PUBLIC COMMENTS: None.

EQUITY, DIVERSITY, AND INCLUSION TRAINING WITH RGW CONSULTING:

Reesheda Graham Washington conducted equity, diversity, and inclusion training with the board of trustees. Topics included the four quadrants of racism/injustice/inequity and victim/oppressor concepts.

ADJOURNMENT

Matthew Orr moved, seconded by Paul LaTour, the board voted unanimously to adjourn at 8:58 p.m.

Yes: Cytryn, Filapek, LaTour, Londhe, Orr, Riddick, Stegeman

No: None

Absent: None

Abstain: None

All in favor, motion carried

**ADJOURNMENT
CERTIFIED TO BE A TRUE COPY**

Secretary, Board of Trustees

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