



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS
AGENDA FOR THE OCTOBER 28, 2020 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/99267087670>

Or iPhone one-tap :

US: +13126266799,,99267087670# or +13017158592,,99267087670#

Or Telephone:

Dial(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 +1 669 900 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: 992 6708 7670

International numbers available: <https://aurorapubliclibrary-org.zoom.us/j/99267087670>

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, October 28, 2020. 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 September 23, 2020 board meeting
- V. Executive Director's Report
- VI. Finance Committee Report
- VII. Public comments
- VIII. New business:
 - Approval of September/October bills (action)
 - Kane County Resolution and Inter-Governmental Agreement (action)
 - 2020-2021 Levy Ordinance (action)
 - Establishment of Special Reserve Fund (action)
 - Payroll/Accounting Software purchase approval (action)
 - Per Capita Grant Requirement (discussion)
 - Revenue Update (discussion)
- IX. Approval of minutes of the September 23, 2020 Executive Session
- X. Adjournment