



**AURORA PUBLIC LIBRARY
BOARD OF DIRECTORS
AGENDA FOR THE APRIL 22, 2020 BOARD MEETING
HELD VIRTUALLY VIA ZOOM
6:00 PM**

In compliance with Executive Order in Response To Covid-19 (Covid-19 Executive Order No. 16), the Aurora Public Library Board of Directors will hold a virtual meeting to perform essential business. Below are links to connect or call into the meeting:

<https://zoom.us/j/91578168559>

Or iPhone one-tap :

US: +13126266799,,91578168559# or +16465588656,,91578168559#

Or Telephone:

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

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

Webinar ID: 915 7816 8559

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, April 22, 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. Approval of minutes of the February 19, 2020 board meeting
- IV. Executive Director's Report
- V. Public comments
- VI. New business:
 - Approval of February/March bills (action)
 - Approval of March/April bills (action)
 - Projected financial impact of COVID-19 (discussion)
 - FFCRA Compliance Policy (action)
- VII. Adjournment