



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

In accordance with the Government Emergency Administration Act (PA 100-0640) the Aurora Public Library Board of Directors finds that an in-person meeting is not practical or prudent and will hold a virtual meeting to perform essential business. Below are links to connect or call into the meeting:

<https://aurorapubliclibrary-org.zoom.us/j/91949063927?pwd=enY5UGlnS3NtYm1iUHFvTVZjZzI0QT09>
Password: 907581

Telephone: 1 312 626 6799 or 877 853 5257 (Toll Free)

Or iPhone one-tap :

US: +13126266799,,91949063927#,,,,0#,,907581# or +16465588656,,91949063927#,,,,0#,,907581#

Webinar ID: 919 4906 3927

Password: 907581

International numbers available: <https://aurorapubliclibrary-org.zoom.us/j/91949063927?pwd=enY5UGlnS3NtYm1iUHFvTVZjZzI0QT09>

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, July 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. Changes to Agenda
- IV. Approval of minutes of the June 24, 2020 board meeting
- V. Executive Director's Report
- VI. Public comments
- VII. New business:
 - Approval of June/July bills (action)
 - Approval of 2019 audit (action)
 - Roger Ritzman Library District Q&A (discussion)
 - Approval of 2020-21 Budget and Appropriations Ordinance (action)
 - Revenue Update (discussion)
- VIII. Executive Session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (5 ILCS 120/2 (c)(2))
- IX. Approval of minutes of the June 24, 2020 Executive Session
- X. Approval of minutes of the February 19, 2020 Executive Session
- XI. Adjournment