



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS
AGENDA FOR SEPTEMBER 14, 2020
9:00 a.m.
FINANCE COMMITTEE MEETING
HELD VIRTUALLY VIA ZOOM**

In accordance with the Government Emergency Administration Act (PA 100-0640) the Aurora Public Library District Board of Directors Finance Committee 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/98620423575?pwd=Ris4Ny9mNFBETzBtOTZ3dzNmQjE4Zz09>
Passcode: 432646

Or iPhone one-tap :

US: +13126266799,,98620423575#,,,,,0#,,432646# or
+16465588656,,98620423575#,,,,,0#,,432646#

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 +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 986 2042 3575

Passcode: 432646

International numbers available: <https://aurorapubliclibrary-org.zoom.us/u/aK1cQUOuP>

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 Committee at board@aurorapubliclibrary.org or by voice message to 630-264-4119 by 8:30 a.m. on Monday, September 14, 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. Approval of minutes of the July 14, 2020 meeting
- III. New Business
 - a. Resolution to Determine Estimate of Funds Needed for FY2020-21 (action)
 - b. Resolution Confirming Banking Relationship (action)
 - c. Revenue Update (discussion)
- IV. Public Comment
- V. Adjournment