



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF DIRECTORS  
AGENDA FOR THE FEBRUARY 24, 2021 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/91067313452?pwd=eDNveTRNNkRyem1vTGpUWDA5QytYUT09>

Passcode: 876897

Or iPhone one-tap : US: +13126266799,,91067313452#,,,,\*876897# or +13017158592,,91067313452#,,,,\*876897#

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

Webinar ID: 910 6731 3452

Passcode: 876897

International numbers available: <https://aurorapubliclibrary-org.zoom.us/j/ab9XDD6xUm>

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](mailto:board@aurorapubliclibrary.org) or by voice message to 630-264-4119 by 5:30 p.m. on Wednesday, February 24, 2021. 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 January 27, 2021 board meeting
- V. Executive Director's Report
- VI. Policy and Personnel Committee Report
- VII. Public comments
- VIII. New business:
  - Approval of January/February bills (action)
  - Per Capita Grant requirement (discussion)
  - Ordinance Transferring Funds (action)
  - Approval of Board Bylaws revision (action)
  - Approval of Reserve and Accumulation of Funds Policy (action)
  - Rescind Accumulation of Funds Policy (action)
  - Approval of Investment Policy (action)
  - Approval of Library Equipment Policy revision (action)
  - Approval of Purchasing Policy revision (action)
  - Approval of Disposal of Surplus Policy revision (action)
- IX. Adjournment