



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS
STRATEGIC PLAN AD-HOC COMMITTEE MEETING
AGENDA FOR JANUARY 22, 2021
4:00 P.M.
HELD VIRTUALLY VIA ZOOM**

In accordance with the Government Emergency Administration Act (PA 100-0640) the Aurora Public Library District Board of Directors Building and Grounds 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/97159919684?pwd=QlJwTTZtV2NZcE9XLzFPamJMzkVIQT09>

Passcode: 469346

Or iPhone one-tap: US: +13126266799,,97159919684#,,,,*469346# or +13017158592,,97159919684#,,,,*469346#

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: 971 5991 9684

Passcode: 469346

International numbers available: <https://aurorapubliclibrary-org.zoom.us/u/aWLAp53NO>

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 3:30 p.m. on Monday, January 18, 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. Approval of minutes of the November 25, 2019 meeting (action)
- III. Public Comment
- IV. 2021 Strategic Plan (action)
- V. EDI Consultant (action)
- VI. Adjournment