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AGENDA

Standing Committee on Finance • Board of Trustees • Batavia Public Library District

Special Meeting

Tuesday • 5 January 2010 • 7:00 p.m.

Elizabeth L. Hall Conference Room • Batavia Public Library • 10 South Batavia Avenue • Batavia

1. **Call to Order**
2. **Call the Roll**
3. **Approve the Agenda**
4. **Approve the Minutes:** Special Meeting, Tuesday, 3 November 2009
5. **Financial Plan:**
 - a. **Rolling Three-Year Financial Plan** (REPORT)
 - b. **Working Budget for 2010–2011** (DISCUSSION and/or ACTION ITEM)
6. **Capital Improvements Plan and Capital Budget for 2010–2011** (REPORT)
7. **Future Agenda Items** (REPORT)
8. **Comments from the Committee**
9. **Next Meetings or Events**
 - a. *Board of Library Trustees (Regular Meeting), Tuesday, 19 January 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - b. *Standing Committee on Finance, Tuesday, 2 February 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - c. *Board of Library Trustees (Regular Meeting), Tuesday, 16 February 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
10. **Adjournment**

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STATEMENT OF MISSION: The mission of the Batavia Public Library is to provide and ensure access to materials and services to meet the lifelong learning needs of residents and organizations, as well as to create a welcoming place to gather, exchange ideas, and participate in cultural events.