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## AGENDA

### Board of Trustees of the Batavia Public Library District

#### *Regular Meeting*

Tuesday • 19 January 2010 • 7:00 p.m.

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

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Call the Roll**
4. **Comments from the Audience**

*Comments are subject to the "Policy on Public Participation at Meetings and Other Communications," copies of which are available at meetings. Visitors are welcome to attend at any open meeting of the Board of Library Trustees.*

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5. **Approve the Consent Agenda (ACTION ITEM)**

*Any Board member may request removal of item(s) to the regular agenda for further discussion, or the addition of item(s) from the regular agenda to the consent agenda.*

- a. **Minutes:**

- (1) Public Hearing, Tuesday, 17 November 2009
- (2) Regular Meeting, Tuesday, 17 November 2009
- (3) Closed Session, Tuesday, 17 November 2009

- b. **Expenditures:**

- (1) Expenditures ("Cash Disbursement Detail Report"): November 2009
- (2) Expenditures ("Cash Disbursement Detail Report"): December 2009

- c. **Other Action Items:**

None

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6. **Approve the Agenda**

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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.

7. **Financial Reports:** December 2009
  - 2009–2010 Working Budget
  - 2009–2010 Statement of Revenue and Expenditures (Annual Budget and Appropriation)
  - 2009–2010 Investment Report
8. **Good News**
9. **Correspondence and Communications**
10. **Director’s and Librarians’ Reports:** November–December 2009
11. **President’s Report**
12. **Committee and Official Representative Reports:**
  - a. ~~Standing Committee on Facilities (Skahan)~~ — NO REPORT / NO MEETING IN JANUARY
  - b. Standing Committee on Finance (Sullivan)
  - c. ~~Standing Committee on Outreach (Jakubowski)~~ — NO REPORT / NO MEETING IN JANUARY
  - d. Standing Committee on Services (Gibson)
  - e. Batavia Public Library Foundation (Gibson)
  - f. ~~Friends of the Batavia Public Library (Babcock)~~ — NO REPORT / NO MEETING IN DECEMBER
  - g. ~~Library Integrated Network Consortium (LINC) (Sullivan)~~ — NO REPORT / NO MEETING IN JANUARY
13. **Special Project: CDs; Computers; Teens** (Standing Committee on Services) (ACTION ITEM) MOTION
14. **Future Agenda Items** (REPORT)
15. **Comments from the Board**
16. **Next Meetings or Events:**
  - a. *Birthday of Martin Luther King, Jr. (Observed) (3rd Monday in January), Monday, 18 January 2010, Library Open*
  - b. *Lincoln’s Birthday, Friday, 12 February 2010, Library Open*
  - c. *Washington’s Birthday (Observed) (3rd Monday in February)—official name (5 U.S. Code 6103); also known as Presidents Day, Monday, 15 February 2010, Library Open*
  - d. ***Board of Library Trustees (Regular Meeting), Tuesday, 16 February 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
  - e. *Daylight Saving Time Begins at 2:00 a.m. (2nd Sunday in March), Sunday, 14 March 2010*
  - f. *Board of Library Trustees (Regular Meeting), Tuesday, 16 March 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
17. **Adjournment**

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