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AGENDA

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

Special Meeting

Tuesday • 2 February 2010 • 6:00 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, 5 January 2010
5. **10 South Coffee House: Lease (ACTION ITEM)**
6. **Express Check Out Service (Use of Self-Check Units) (DISCUSSION ITEM)**

7. **A closed session** for the following purposes:
 - a. “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body,” as authorized by 5 ILCS 120/2(c)(1)
 - b. “Litigation,” as authorized by 5 ILCS 120/2(c)(11)

8. **Comments from the Committee**

— CONTINUED —

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.

9. **Next Meetings or Events:**

- a. *Lincoln's Birthday, Friday, 12 February 2010, Library Open*
- b. *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*
- c. *Board of Library Trustees (Regular Meeting), Tuesday, 16 February 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
- d. ***Standing Committee on Services, Tuesday, 2 March 2010, 6:00 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*

10. **Adjournment**

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