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AGENDA

Board of Trustees of the Batavia Public Library District

Special Meeting

Thursday • 23 April 2009 • 10:00 a.m.

Board Room • Rosalie M. Jones Administration Center • 335 West Wilson Street • Batavia

1. **Call to Order** (only if a majority of a quorum gathers at this event)
2. **Master Plan: Options** (Woollen, Molzan and Partners, Inc.) (DISCUSSION ITEM)
3. **Next Meetings or Events:**
 - a. *Regular Meeting, Tuesday, 19 May 2009, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library* [Qualify Newly Elected Trustees — Organize Board of Trustees]
 - b. *Regular Meeting, Tuesday, 16 June 2009, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
4. **Adjournment** (only if a Special Meeting is called to order)

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NOTE: The purpose of this public notice is to comply with the provisions of the Open Meetings Act [5 ILCS 120] in case a majority of a quorum of the Board of Library Trustees of the Batavia Library District (the “District”) gathers at this event, at which the business of the District, a public body, is scheduled to be discussed.

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.