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## MINUTES

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

#### *Special Meeting*

Thursday • 23 April 2009 • 10:00 a.m.

1. **Master Plan: Options** (Woollen, Molzan and Partners, Inc.)

This meeting, at which the business of the Batavia Public Library District was discussed, was duly posted in compliance with the provisions of the Open Meetings Act [5 ILCS 120].

However, a majority of a quorum of the Board of Library Trustees was not present at the meeting. As a result, there was no meeting of the Board of Library Trustees.

2. **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*

Respectfully submitted,

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George H. Scheetz  
Director and Secretary pro tempore