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## AGENDA

### Standing Committee on Outreach • Board of Trustees • Batavia Public Library District

#### *Special Meeting*

Friday • 12 February 2010 • 7:30 a.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. **Lettering** (DISCUSSION and/or ACTION ITEM)
5. **Adult Literacy** (DISCUSSION ITEM)
6. **Comments from the Committee**
7. **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 Outreach — No Meeting in March**
  - 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*
8. **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.