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AGENDA

Board of Trustees of the Batavia Public Library District

Regular Meeting

Tuesday • 16 February 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.

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) Closed Session, Tuesday, 17 November 2009
- (2) Regular Meeting, Tuesday, 19 January 2010

- b. **Expenditures:**

- (1) Expenditures ("Cash Disbursement Detail Report"): January 2010

- c. **Other Action Items:**

- (1) 10 South Coffee House: Lease (Standing Committee on Services)
- (2) Technology Plan for 2010–2013 (Standing Committee on Facilities)
- (3) Capital Improvements Plan (Standing Committee on Facilities)

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:** January 2010
 - 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:** January 2010
 11. **President’s Report**
 12. **Committee and Official Representative Reports:**
 - a. Standing Committee on Facilities (Skahan)
 - b. Standing Committee on Finance (Sullivan) — NO REPORT / NO MEETING IN FEBRUARY
 - c. Standing Committee on Outreach (Jakubowski)
 - d. Standing Committee on Services (Gibson)
 - e. Batavia Public Library Foundation (Gibson)
 - f. Friends of the Batavia Public Library (Babcock)
 - g. Library Integrated Network Consortium (LINC) (Sullivan)
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13. **A closed session** for “Litigation,” as authorized by 5 ILCS 120/2(c)(11)
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14. **Future Agenda Items (REPORT)**
 15. **Comments from the Board**
 16. **Next Meetings or Events:**
 - a. *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*
 - b. *Daylight Saving Time Begins at 2:00 a.m. (2nd Sunday in March), Sunday, 14 March 2010*
 - c. *Board of Library Trustees (Regular Meeting), Tuesday, 16 March 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - d. *PLA 13th National Conference (Portland), Tuesday–Saturday, 23–27 March 2010*
 - e. *Good Friday, Friday, 2 April 2010, Library Open); City Closed (“Spring Holiday”)*
 - f. *Easter, Sunday, 4 April 2010, Library Closed*
 - g. *128th Anniversary of the Board of Library Trustees of the Batavia Public Library (4 April 1882–2010), Sunday, 4 April 2010*
 - h. *National Library Week (53rd Annual Observance), Sunday–Saturday, 4–10 April 2010 — to celebrate libraries and librarians and the pleasures and importance of reading, and to invite library use and support — 2010 Theme: Communities thrive @ your library®*
 - i. *129th Anniversary of the Batavia Public Library (5 April 1881–2010), Monday, 5 April 2010*
 17. **Adjournment**

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