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AGENDA

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

Special Meeting

Tuesday • 3 November 2009 • 7:00 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, 2 June 2009
5. **Budget for the Library Integrated Network Consortium (LINC) for 2010–2011 (ACTION ITEM)**
6. **Financial Plan (DISCUSSION ITEM)**
7. **Investment Options (DISCUSSION ITEM)**
8. **An Ordinance Levying the Annual Taxes for Library Purposes in the Batavia Public Library District, in the Counties of Kane and DuPage, Illinois, for the Fiscal Year 2009–2010 (REPORT / DISCUSSION ITEM)**
9. **Future Agenda Items (REPORT)**
10. **Comments from the Committee**
11. **Next Meetings or Events**
 - a. *Board of Library Trustees (Regular Meeting), Tuesday, 17 November 2009, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - b. **Standing Committee on Finance — No Meeting in December**
 - c. *Board of Library Trustees—No Regular Meeting in December*
 - d. *Standing Committee on Service, Tuesday, 5 January 2010, 6:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
12. **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.