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AGENDA

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

Special Meeting

Tuesday • 6 October 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. **An Ordinance Levying an Additional Tax of 0.02% for Buildings and Equipment for Library Purposes, and Maintenance, Repairs, and Alterations of Library Buildings and Equipment in the Batavia Public Library District, in the Counties of Kane and DuPage, Illinois, for the Fiscal Year 2009–2010 (ACTION ITEM)**
6. **A Resolution Determining the Amounts of Money Estimated to Be Necessary to Be Raised by the Tax Levy (ACTION ITEM)**
7. **Insurance Policies (Business Package, Automobile, Commercial Liability Umbrella, Workers Compensation) (ACTION ITEM)**
8. **Annual Financial Report for the Year Ended 30 June 2009 (Independent Auditor's Report and Financial Statements) (DISCUSSION ITEM)**
9. **Investment Options (REPORT)**
10. **Working Budget: Report Format (DISCUSSION ITEM)**
11. **Future Agenda Items (REPORT)**
12. **Comments from the Committee**
13. **Next Meetings or Events**
 - a. *ILA Annual Conference (Peoria), Tuesday–Friday, 6–9 Oct 2009*
 - b. *Teen Read Week™ (3rd week in October), Sunday–Saturday, 11–17 October 2009 — launched in 1998 to encourage young adults to read for sheer pleasure as well as learning — 2009 Theme: Read Beyond Reality @ your library®*

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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.

- c. *Board of Library Trustees (Regular Meeting), Tuesday, 20 October 2009, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
- d. *Library Links! Miniature Golf in the Library, Sunday, 25 October 2009, 1:00–5:00 p.m. — sponsored by the Batavia Public Library Foundation*
- e. *New Lyceum Lecture Series, Thursday, 29 October 2009, 7:00 p.m., Meeting Room A–B*
- f. ***Standing Committee on Finance, Tuesday, 3 November 2009, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
- g. *Board of Library Trustees (Regular Meeting), Tuesday, 17 November 2009, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*

14. **Adjournment**

