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AGENDA

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

Special Meeting

Tuesday • 11 May 2010 • 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, 6 April 2010
5. **Group Medical Insurance (Part 2)** (ACTION ITEM)
6. **Working Budget for 2010–2011 (Initial Review)** (DISCUSSION ITEM)
7. **Future Agenda Items** (REPORT)
8. **Comments from the Committee**
9. ***Next Meetings or Events***
 - a. *Board of Library Trustees (Regular Meeting), Tuesday, 18 May 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - b. *Children’s Book Week (91st Annual Observance), Monday–Sunday, 10–16 May 2010*
 - c. *Sunday before Memorial Day, Sunday, 30 May 2010, Library Closed*
 - d. *Memorial Day (Observed) (last Monday in May), Monday, 31 May 2010, Library Closed*
 - e. ***Standing Committee on Finance, Tuesday, 1 June 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
 - f. *Summer Library Hours on Sunday Begin (1:00–4:00 p.m.), Sunday, 6 June 2010*
 - g. *Board of Library Trustees (Regular Meeting), Tuesday, 15 June 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - h. *ALA Annual Conference (Washington, D.C.), Thursday–Wednesday, 24–30 June 2010*
 - i. ***Standing Committee on Finance—No Meeting in July***
 - j. *Board of Library Trustees (Regular Meeting), Tuesday, 20 July 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
10. **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.