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## AGENDA

**Standing Committee on Services • Board of Trustees • Batavia Public Library District**

### *Special Meeting*

Tuesday • 11 May 2010 • 6:00 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. **Book Sale / Shelled Space** (Friends of the Batavia Public Library) (DISCUSSION and/or ACTION ITEM)
6. **Express Check Out Service (Use of Self-Check Units)** (DISCUSSION and/or ACTION ITEM)
7. **Gaming Services** (DISCUSSION and/or ACTION ITEM)
8. **Text Reference Service** (DISCUSSION and/or ACTION ITEM)
9. **Hall of Fame: Batavia Citizen of the Year** (Ignite! Batavia) DISCUSSION and/or ACTION ITEM)
10. **Performance Appraisal for Library Director: Review Process for 2009–2010** (DISCUSSION ITEM)
11. **Strategic Plan: Objectives / Projects for Year Three (June 2010–July 2011)** (REPORT)
12. **Comments from the Committee**
13. **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 Services, Tuesday, 1 June 2010, 6:00 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*
14. **Adjournment**

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.