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AGENDA

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

Special Meeting

Tuesday • 1 June 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, 11 May 2010
5. **Strategic Plan: Objectives / Projects for 2010–2011** (Final Review) (ACTION ITEM)
6. **Salary Adjustments for 2010–2011** (ACTION ITEM)
7. **Homeschooled Students** (DISCUSSION and/or ACTION ITEM)
8. **Performance Appraisal for Library Director: Review Process for 2009–2010** (DISCUSSION ITEM)
9. **Other Projects** (REPORTS):
 - a. **An Ordinance Specifying the Library Board’s Regular Meeting Schedule for 2010–2011**
 - b. **A Resolution Approving and Authorizing the Library Director to Execute the “ILLINET/OCLC Services Program Renewal Agreement, Fiscal Year 2011”** (Illinois State Library)
10. **Comments from the Committee**
11. **Next Meetings or Events:**
 - a. *Summer Library Hours on Sunday Begin (1:00–4:00 p.m.), Sunday, 6 June 2010*
 - b. *Board of Library Trustees (Regular Meeting), Tuesday, 15 June 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - c. *ALA Annual Conference (Washington, D.C.), Thursday–Wednesday, 24–30 June 2010*
 - d. *Independence Day, Sunday, 4 July 2010, Library Closed*
 - e. *Observance of Independence Day, Monday, 5 July 2010, Library Closed*

— CONTINUED —

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.

- f. ***Standing Committee on Services—No Meeting in July***
- g. *Board of Library Trustees (Regular Meeting), Tuesday, 20 July 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
- h. ***Standing Committee on Services, Tuesday, 3 August 2010, 6:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
- i. *Staff Development Day (4th Friday in August), Friday, 27 August 2010, Library Closed (Scheduled Work Day for All Employees)*
- j. *Library Card Sign-Up Month, September 2010 — launched in 1987 as a national campaign: “every child should obtain a library card”*
- k. *Sunday before Labor Day, Sunday, 5 September 2010, Library Closed*
- l. *Labor Day (1st Monday in September), Monday, 6 September 2010, Library Closed*

12. **Adjournment**

