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## AGENDA

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

### *Special Meeting*

Tuesday • 1 June 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, 11 May 2010
5. **Working Budget for 2010–2011** (Final Review) (ACTION ITEM)
6. **Other Projects (REPORTS):**
  - a. **An Ordinance Ascertaining Prevailing Wages**
  - b. ~~An Ordinance Transferring Interest Earned in the Working Cash Fund (Fund 23) to the Library Fund (Fund 10)~~
  - c. **An Ordinance Transferring Accumulated Interest from the Bond & Interest Fund (Fund 24) to the Library Fund (Fund 10)**
  - d. **An Ordinance Transferring Funds from the Library Fund (Fund 10) to the Special Reserve Fund (Fund 22)**
  - e. **Tentative Form of “An Ordinance Approving and Adopting the Annual Budget and Appropriation for Library Purposes for Fiscal Year 2010–2011”**
7. **Future Agenda Items (REPORT)**
8. **Comments from the Committee**
9. **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*

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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.

- d. *Independence Day, Sunday, 4 July 2010, Library Closed*
- e. *Observance of Independence Day, Monday, 5 July 2010, Library Closed*
- f. ***Standing Committee on Finance—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 Finance, Tuesday, 3 August 2010, 7:00 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*

10. **Adjournment**

