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## AGENDA

### Board of Trustees of the Batavia Public Library District

#### *Special Meeting*

Tuesday • 1 July 2010 • 7:00 p.m.

Peyton Ryan Gibson Program Room • Batavia Public Library • 10 South Batavia Avenue • Batavia

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Call the Roll**
4. **Comments from the Audience**  
*Comments are subject to the "Policy on Public Participation at Meetings and Other Communications," copies of which are available at meetings. Visitors are welcome to attend at any open meeting of the Board of Library Trustees.*
5. **Approve the Agenda**  

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6. **A closed session** for the following purposes:
  - a. "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body," as authorized by 5 ILCS 120/2(c)(1)
  - b. "Litigation," as authorized by 5 ILCS 120/2(c)(11)

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7. **Comments from the Board**
8. **Next Meetings or Events:**
  - a. *Independence Day, Sunday, 4 July 2010, Library Closed*
  - b. *Observance of Independence Day, Monday, 5 July 2010, Library Closed*
  - c. **Board of Library Trustees (Regular Meeting), Tuesday, 20 July 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
  - d. *Board of Library Trustees (Regular Meeting), Tuesday, 17 August 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
  - e. *Staff Development Day (4th Friday in August), Friday, 27 August 2010, Library Closed (Scheduled Work Day for All Employees)*
9. **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.