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AGENDA

Board of Trustees of the Batavia Public Library District

Regular Meeting

Tuesday • 20 July 2010

Immediately Following the Public Hearing at 7:00 p.m.

Elizabeth L. Hall Conference 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 Consent Agenda (ACTION ITEM)**

Any Board member may request removal of item(s) to the regular agenda for further discussion, or the addition of item(s) from the regular agenda to the consent agenda.

a. **Minutes:**

- (1) Regular Meeting, Tuesday, 15 June 2010
- (2) Closed Session, Tuesday, 15 June 2010

b. **Expenditures:**

- (1) Expenditures ("Cash Disbursement Detail Report"): June 2010

c. **Other Action Items:**

- (1) An Ordinance Approving and Adopting the Annual Budget and Appropriation for Library Purposes for the Fiscal Year Beginning 1 July 2010 and Ending 30 June 2011: ORDINANCE 2010-006
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6. **Approve the Agenda**

— 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.

7. **Financial Reports:** June 2010
 - 2009–2010 Working Budget
 - 2009–2010 Statement of Revenue and Expenditures (Annual Budget and Appropriation)
 - 2009–2010 Investment Report
8. **Good News**
9. **Correspondence and Communications**
10. **Director’s and Librarians’ Reports:** June 2010
11. **President’s Report**
 - Appoint two (2) trustees (other than Secretary) to perform audit of Secretary’s records on or before September 1, as required by 75 ILCS 16 / 30–65 (c)
12. **Committee and Official Representative Reports:**
 - a. ~~Standing Committee on Facilities (Von Lunen)~~ — NO REPORT / NO MEETING IN JULY
 - b. ~~Standing Committee on Finance (Sullivan)~~ — NO REPORT / NO MEETING IN JULY
 - c. ~~Standing Committee on Outreach (Jakubowski)~~ — NO REPORT / NO MEETING IN JULY
 - d. ~~Standing Committee on Services (Gibson)~~ — NO REPORT / NO MEETING IN JULY
 - e. Batavia Public Library Foundation (Gibson)
 - f. ~~Friends of the Batavia Public Library (Babcock)~~ — NO REPORT / NO MEETING IN JULY
 - g. ~~Library Integrated Network Consortium (LINC) (Sullivan)~~ — NO REPORT / NO MEETING IN JULY

13. **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)

14. **Future Agenda Items (REPORT)**
15. **Comments from the Board**
16. **Next Meetings or Events:**
 - a. *Board of Library Trustees (Regular Meeting), Tuesday, 17 August 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - b. *Staff Development Day (4th Friday in August), Friday, 27 August 2010, Library Closed (Scheduled Work Day for All Employees)*
 - c. *Library Card Sign-Up Month, September 2010 — launched in 1987 as a national campaign: “every child should obtain a library card”*
 - d. *Sunday before Labor Day, Sunday, 5 September 2010, Library Closed*
 - e. *Labor Day (1st Monday in September), Monday, 6 September 2010, Library Closed*
 - f. *Regular Library Hours on Sunday Begin (12:00 noon–5:00 p.m.), Sunday, 12 September 2010*
 - g. *Regular Meeting, Tuesday, 21 September 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
17. **Adjournment**

