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AGENDA

Board of Trustees of the Batavia Public Library District

Regular Meeting

Tuesday • 17 August 2010 • 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) Closed Session, Tuesday, 15 June 2010
- (2) Public Hearing, Tuesday, 20 July 2010
- (3) Regular Meeting, Tuesday, 20 July 2010

- b. **Expenditures:**

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

- c. **Other Action Items:**

- (1) A Resolution Certifying the 2008–2009 Illinois Public Library Annual Report (IPLAR): RESOLUTION 2010–001
- (2) A Resolution Approving and Authorizing the Library Director to Execute the "ILLINET / OCLC Services Program Renewal Agreement, Fiscal Year 2011" (Illinois State Library): RESOLUTION 2010–002

— 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.

6. **Approve the Agenda**
7. **Financial Reports: July 2010**
 - 2009–2010 Working Budget: Projected Final Report
 - 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: July 2010**
11. **President’s Report**
12. **Committee and Official Representative Reports:**
 - a. Standing Committee on Facilities (Von Lunen)
 - b. ~~Standing Committee on Finance (Sullivan)~~ — NO REPORT / NO MEETING IN AUGUST
 - c. Standing Committee on Outreach (Jakubowski)
 - d. Standing Committee on Services (Gibson)
 - e. Batavia Public Library Foundation (Gibson)
 - f. ~~Friends of the Batavia Public Library (Babeock)~~ — NO REPORT / NO MEETING IN JULY
 - g. ~~Library Integrated Network Consortium (LINC) (Sullivan)~~ — NO REPORT / NO MEETING IN AUGUST
13. **Capital Improvements Plan: Master Plan: Phase 1–B** (Standing Committee on Facilities)
(ACTION ITEM)
14. **Future Agenda Items (REPORT)**
15. **Comments from the Board**
16. **Next Meetings or Events:**
 - a. *Staff Development Day (4th Friday in August), Friday, 27 August 2010, Library Closed (Scheduled Work Day for All Employees)*
 - b. *Library Card Sign-Up Month, September 2010 — launched in 1987 as a national campaign: “every child should obtain a library card”*
 - c. *Sunday before Labor Day, Sunday, 5 September 2010, Library Closed*
 - d. *Labor Day (1st Monday in September), Monday, 6 September 2010, Library Closed*
 - e. *Regular Library Hours on Sunday Begin (12:00 noon–5:00 p.m.), Sunday, 12 September 2010*
 - f. ***Board of Library Trustees (Regular Meeting), Tuesday, 21 September 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
 - g. ~~*Book Sale, Friday–Saturday, 24–25 2010 — sponsored by the Friends of the Batavia Public Library — CANCELLED*~~
 - h. *Banned Books Week, Saturday–Saturday, 25 September–2 October 2010 [Note: An eight-day week!] — Celebrating the Freedom to Read (since 1982)*
 - i. *New Lyceum Lecture Series, Monday, 27 September 2010, 7:00 p.m., Meeting Room A–B*
 - j. *ILA Annual Conference (Chicago—Navy Pier), Tuesday–Friday, 28 September–1 October 2010*
17. **Adjournment**

