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AGENDA

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

**Standing Committee on Services • Board of Trustees • Batavia Public Library District
*Special Meeting in Joint Session***

Tuesday • 7 September 2010 • 6:00 p.m.

Elizabeth L. Hall Conference Room • Batavia Public Library • 10 South Batavia Avenue • Batavia

1. **Call to Order:**
 - a. **Standing Committee on Finance** (Trustee Sullivan)
 - b. **Standing Committee on Services** (Trustee Gibson)
2. **Call the Roll**
3. **Approve the Agenda**
4. **Approve the Minutes:**
 - a. **Standing Committee on Finance:** Special Meeting, Tuesday, 1 June 2010
 - b. **Standing Committee on Services:** Special Meeting, Tuesday, 3 August 2010
5. **Bond Issues: 1998 and 1999** (DISCUSSION and/or ACTION ITEM)
6. **Payroll Services** (DISCUSSION and/or ACTION ITEM)
7. **Future Agenda Items** (REPORT)
8. **Comments from the Committee**
9. **Next Meetings or Events**
 - a. *Library Card Sign-Up Month, September 2010 — launched in 1987 as a national campaign: “every child should obtain a library card”*
 - b. *Sunday before Labor Day, Sunday, 5 September 2010, Library Closed*
 - c. *Labor Day (1st Monday in September), Monday, 6 September 2010, Library Closed*
 - d. *Regular Library Hours on Sunday Begin (12:00 noon–5:00 p.m.), Sunday, 12 September 2010*
 - e. *Board of Library Trustees (Regular Meeting), Tuesday, 21 September 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - f. *New Lyceum Lecture Series, Monday, 27 September 2010, 7:00 p.m., Meeting Room A–B*
10. **Adjournment**

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.