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AGENDA

Board of Trustees of the Batavia Public Library District

Regular Meeting

Tuesday • 21 September 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 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, 17 August 2010

- b. **Expenditures:**

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

- c. **Other Action Items:**

- (1) A Resolution Approving and Authorizing the Library Director to Execute an Application for a 2010–2011 Per Capita Grant (Illinois State Library): RESOLUTION 2010–003
- (2) Payroll Services (Standing Committee on Finance)

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:** August 2010
 - ~~2010–2011 Working Budget~~ — NO REPORT / FIRST REPORT FOLLOWING 1ST QUARTER
 - 2010–2011 Statement of Revenue and Expenditures (Annual Budget and Appropriation)
 - 2010–2011 Investment Report
8. **Good News**
9. **Correspondence and Communications**
10. **Director’s and Librarians’ Reports:** August 2010
11. **President’s Report**
12. **Committee and Official Representative Reports:**
 - a. ~~Standing Committee on Facilities (Von Lunen)~~ — NO REPORT / NO MEETING IN SEPTEMBER
 - b. Standing Committee on Finance (Sullivan)
 - c. ~~Standing Committee on Outreach (Jakubowski)~~ — NO REPORT / NO MEETING IN SEPTEMBER
 - d. ~~Standing Committee on Services (Gibson)~~ — JOINT MEETING WITH STANDING COMMITTEE ON FINANCE
 - e. ~~Batavia Public Library Foundation (Gibson)~~ — NO REPORT / NO MEETING IN SEPTEMBER
 - f. Friends of the Batavia Public Library (Babcock)
 - g. Library Integrated Network Consortium (LINC) (Sullivan)
13. **General Obligation Library Refunding Bonds, Series 2010** (Standing Committee on Finance)
 - a. **Bond Counsel** (ACTION ITEM)
 - b. **An Ordinance** providing for the issuance of General Obligation Library Refunding Bonds, Series 2010, of the Batavia Public Library District, Kane and DuPage Counties, Illinois, in an amount not to exceed \$4,875,000; and authorizing the execution of a Bond Order and an Escrow Agreement in connection therewith (ACTION ITEM) ORDINANCE 2010–007
14. **Future Agenda Items** (REPORT)
15. **Comments from the Board**
16. **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. ~~*Book Sale, Friday–Saturday, 24–25 September 2010 — sponsored by the Friends of the Batavia Public Library*~~ — CANCELLED
 - c. *Banned Books Week, Saturday–Saturday, 25 September–2 October 2010 [Note: An eight-day week!] — Celebrating the Freedom to Read (since 1982)*
 - d. *New Lyceum Lecture Series, Monday, 27 September 2010, 7:00 p.m., Meeting Room A–B*
 - e. *ILA Annual Conference (Chicago—Navy Pier), Tuesday–Friday, 28 September–1 October 2010*
 - f. *Columbus Day (Observed) (2nd Monday in October), Monday, 11 October 2010, Library Open*
 - g. *Teen Read Week™ (3rd week in October), Sunday–Saturday, 17–23 October 2010 — launched in 1998 to encourage young adults to read for sheer pleasure as well as learning — 2010 Theme: Books with Beat @ your library®*
 - h. ***Board of Library Trustees (Regular Meeting), Tuesday, 19 October 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
 - i. *General Election Day (in even-numbered years, the first Tuesday after the first Monday in November) — Tuesday, 2 November 2010*
17. **Adjournment**

