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AGENDA

Standing Committee on Facilities • Board of Trustees • Batavia Public Library District

Special Meeting

Tuesday • 5 October 2010 • 8:00 p.m.

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

1. **Call to Order**
2. **Call the Roll**
3. **Approve the Agenda**
4. **Approve the Minutes:** Special Meeting, Tuesday, 3 August 2010
5. **Snow Removal Services (ACTION ITEM)**
6. **Capital Improvements Plan for 2010–2011:**
 - a. **Master Plan: Phase 2–C (in part) (ACTION ITEM)**
 - b. **Master Plan: Phase 1–B (REPORT)**
 - c. **Security System (Master Plan: Phase 3–B–7) (REPORT)**
7. **Maintenance, Repairs, and Alterations of Library Building and Equipment:**
 - a. **Automatic Pedestrian Door Equipment (ACTION ITEM)**
 - b. **Outdoor Column Lighting Fixture (ACTION ITEM)**
8. **Comments from the Committee**
9. **Next Meetings or Events:**
 - a. *Columbus Day (Observed) (2nd Monday in October), Monday, 11 October 2010, Library Open*
 - b. *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®*
 - c. *Board of Library Trustees (Regular Meeting), Tuesday, 19 October 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*

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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.

- d. *General Election Day (in even-numbered years, the first Tuesday after the first Monday in November) — Tuesday, 2 November 2010*
- e. ***Standing Committee on Facilities, Tuesday, 2 November 2010, 8:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
- f. *Daylight Saving Time Ends (Standard Time Resumes) at 2:00 a.m. (1st Sunday in November), Sunday, 7 November 2010*
- g. *Veterans Day, Thursday, 11 November 2010, Library Open*
- h. *Board of Library Trustees (Regular Meeting), Tuesday, 16 November 2010, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
- i. *Thanksgiving Eve, Wednesday, 24 November 2010, Library Closed at 5:00 p.m.*
- j. *Thanksgiving (4th Thursday in November), Thursday, 25 November 2010, Library Closed*
- k. *Day after Thanksgiving, Friday, 26 November 2010, Library Open*

10. **Adjournment**

