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AGENDA

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

Special Meeting

Tuesday • 5 October 2010 • 7:00 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 in Joint Session, Tuesday, 7 September 2010
5. **An Ordinance Levying an Additional Tax of 0.02% for Buildings and Equipment for Library Purposes, and Maintenance, Repairs, and Alterations of Library Buildings and Equipment in the Batavia Public Library District, in the Counties of Kane and DuPage, Illinois, for the Fiscal Year 2010–2011 (ACTION ITEM)**
6. **A Resolution Determining the Amounts of Money Estimated to Be Necessary to Be Raised by the Tax Levy (ACTION ITEM)**
7. **Insurance Policies (Business Package, Automobile, Commercial Liability Umbrella, Workers Compensation) (ACTION ITEM)**
8. **Annual Financial Report for the Year Ended 30 June 2010 (Independent Auditor's Report and Financial Statements) (REPORT)**
9. **Future Agenda Items (REPORT)**

— 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.

10. **Comments from the Committee**

11. ***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*
- 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 Finance, Tuesday, 2 November 2010, 7:00 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*

12. **Adjournment**

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