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AGENDA

Board of Trustees of the Batavia Public Library District

Regular Meeting

Tuesday • 16 November 2010

Immediately Following the Public Hearing at 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) Regular Meeting, Tuesday, 19 October 2010

- b. **Expenditures:**

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

- c. **Other Action Items:**

- (1) An Ordinance Levying the Annual Taxes for Library Purposes in the Batavia Public Library District, in the Counties of Kane and DuPage, Illinois, for the Fiscal Year 2010–2011 (Standing Committee on Finance): ORDINANCE 2010–009
- (2) An Ordinance Revising the Regular Meeting Schedule for 2010–2011 (Standing Committee on Services): ORDINANCE 2010–010
- (3) A Resolution Declaring Selected Library Furniture, Furnishings, Equipment, and Supplies to Be Surplus Property, and Authorizing the Disposition of the Surplus Property (Standing Committee on Facilities): RESOLUTION 2010–005

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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.

- (4) A Resolution to Cast a Ballot in the 2010 Election of Executive Trustee of the Illinois Municipal Retirement Fund (Standing Committee on Services): RESOLUTION 2010-006
 - (5) A Resolution Appointing an Authorized Agent in Matters Related to the Illinois Municipal Retirement Fund (Standing Committee on Services): RESOLUTION 2010-007
 - (6) Biannual Review of Closed Sessions, as required by 5 ILCS 120/2.06(d) (Board Secretary)
 - (7) Budget for the Library Integrated Network Consortium (LINC) for 2011-2012
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6. **Approve the Agenda**
7. **Financial Reports: October 2010**
 - 2010-2011 Working Budget
 - 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: October 2010**
11. **President's Report**
 - Appoint three (3) Trustees to serve on the Special Committee on Library Leaders
12. **Committee and Official Representative Reports:**
 - a. Standing Committee on Facilities (Von Lunen)
 - b. ~~Standing Committee on Finance (Sullivan)~~ — NO REPORT / NO MEETING IN NOVEMBER
 - c. ~~Standing Committee on Outreach (Jakubowski)~~ — NO REPORT / NO MEETING IN NOVEMBER
 - d. Standing Committee on Services (Gibson)
 - e. ~~Batavia Public Library Foundation (Gibson)~~ — NO REPORT / NO MEETING IN NOVEMBER
 - f. Friends of the Batavia Public Library (Babcock)
 - g. Library Integrated Network Consortium (LINC) (Sullivan)
13. **Capital Improvements Plan for 2010-2011: Security System (Master Plan: Phase 3-B-7)** (Standing Committee on Facilities) (ACTION ITEM)
14. **"Forever My Brother"** (Batavia Overseas Post 1197, Veterans of Foreign Wars) (Standing Committee on Outreach) (ACTION ITEM)
15. **Future Agenda Items (REPORT)**
16. **Comments from the Board**
17. **Next Meetings or Events:**
 - a. *Thanksgiving Eve, Wednesday, 24 November 2010, Library Closed at 5:00 p.m.*
 - b. *Thanksgiving (4th Thursday in November), Thursday, 25 November 2010, Library Closed*
 - c. *Day after Thanksgiving, Friday, 26 November 2010, Library Open*
 - d. ~~*Board of Library Trustees (Regular Meeting), Tuesday, 21 December 2010, 7:00 p.m.*~~ — CANCELLED
 - e. *Observance of Christmas Eve, Thursday, 23 December 2010, Library Open*
 - f. *Christmas Eve (Observance of Christmas), Friday, 24 December 2010, Library Closed*
 - g. *Christmas, Saturday, 25 December 2010, Library Closed*

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- h. Sunday after Christmas, Sunday, 26 December 2010, Library Closed*
- i. Observance of Christmas (City of Batavia), Monday, 27 December 2010, Library Open*
- j. Observance of New Year's Eve, Thursday, 30 December 2010, Library Open*
- k. New Year's Eve (Observance of New Year's Day), Friday, 31 December 2010, Library Closed*
- l. New Year's Day, Saturday, 1 January 2011, Library Closed*
- m. ALA Midwinter Meeting (San Diego), Friday–Wednesday, 7–11 January 2011*
- n. Birthday of Martin Luther King, Jr. (Observed) (3rd Monday in January), Monday, 17 January 2011, Library Open*
- o. Board of Library Trustees (Regular Meeting), Tuesday, 18 January 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*

18. **Adjournment**

