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AGENDA

Special Committee on Library Leaders • Board of Trustees • Batavia Public Library District

Special Meeting

Tuesday • 4 January 2011 • 6:30 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. **Nomination for “Recognition as a Library Leader” (ACTION ITEM)**
5. **Schedule Next Meeting**
6. ***Next Meetings or Events:***
 - a. *Regular Meeting, Tuesday, 18 January 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - b. *Regular Meeting, Tuesday, 15 February 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - c. *Regular Meeting, Tuesday, 15 March 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
7. **Adjournment**

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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.