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AGENDA

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

**Standing Committee on Services • Board of Trustees • Batavia Public Library District
*Special Meeting in Joint Session***

Tuesday • 4 January 2011 • 7:30 p.m.

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

1. **Call to Order:**
 - a. **Standing Committee on Finance** (Trustee Sullivan)
 - b. **Standing Committee on Services** (Trustee Gibson)
2. **Call the Roll**
3. **Approve the Agenda**
4. **Approve the Minutes:**
 - a. **Standing Committee on Finance:** Special Meeting in Joint Session with the Standing Committee on Services, Tuesday, 7 September 2010
 - b. **Standing Committee on Finance:** Special Meeting, Tuesday, 5 October 2010
 - c. **Standing Committee on Services:** Special Meeting in Joint Session with the Standing Committee on Finance, Tuesday, 7 September 2010
 - d. **Standing Committee on Services:** Special Meeting, Tuesday, 2 November 2010
5. **Group Medical Insurance** (DISCUSSION and/or ACTION ITEM)
6. **General Obligation Library Bonds:** An Ordinance Abating the Tax hereto Levied for the Year 2010 to Pay the Principal of and Interest on General Obligation Library Bonds, Series 1998, and General Obligation Library Bonds, Series 1999, of the Batavia Public Library District (ORDINANCE 2011-001) (ACTION ITEM)
7. **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.

8. **Comments from the Committee**

9. **Next Meetings or Events**

- a. *ALA Midwinter Meeting (San Diego), Friday–Wednesday, 7–11 January 2011*
- b. *Birthday of Martin Luther King, Jr. (Observed) (3rd Monday in January), Monday, 17 January 2011, Library Open*
- c. *Board of Library Trustees (Regular Meeting), Tuesday, 18 January 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
- d. ***Standing Committee on Services, Tuesday, 1 February 2011, 6:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
- e. ***Standing Committee on Finance, Tuesday, 1 February 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
- f. *Lincoln’s Birthday, Saturday, 12 February 2011, Library Open*
- g. *Board of Library Trustees (Regular Meeting), Tuesday, 15 February 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
- h. *Washington’s Birthday (Observed) (3rd Monday in February) — official name (5 U.S. Code 6103); also known as Presidents Day — Monday, 21 February 2011, Library Open*
- i. *Daylight Saving Time Begins at 2:00 a.m. (2nd Sunday in March), Sunday, 13 March 2011*
- j. *Board of Library Trustees (Regular Meeting), Tuesday, 15 March 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*

10. **Adjournment**