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## AGENDA

### Standing Committee on Outreach • Board of Trustees • Batavia Public Library District

#### *Special Meeting*

Tuesday • 11 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. **Approve the Minutes:** Special Meeting, Wednesday, 13 October 2010
5. **“Portrait of Abraham Lincoln” (1876) (ACTION ITEM)**
6. **Comments from the Committee**
7. ***Next Meetings or Events:***
  - a. *Birthday of Martin Luther King, Jr. (Observed) (3rd Monday in January), Monday, 17 January 2011, Library Open*
  - b. *Board of Library Trustees (Regular Meeting), Tuesday, 18 January 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
  - c. ***Standing Committee on Outreach, Friday, 4 February 2011, 7:30 a.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
  - d. *Lincoln’s Birthday, Saturday, 12 February 2011, Library Open*
  - e. *Board of Library Trustees (Regular Meeting), Tuesday, 15 February 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
8. **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.