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AGENDA

Board of Trustees of the Batavia Public Library District

Regular Meeting

Tuesday • 18 January 2011 • 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) Public Hearing, Tuesday, 16 November 2010
- (2) Regular Meeting, Tuesday, 16 November 2010

- b. **Expenditures:**

- (1) Expenditures ("Cash Disbursement Detail Report"): November–December 2010

- c. **Other Action Items:**

- (1) 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, Kane and DuPage Counties, Illinois: ORDINANCE 2011–001
- (2) A Resolution Recognizing and Honoring Donna Todd as a Library Leader (Special Committee on Library Leaders) : RESOLUTION 2011–001

— 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.

6. **Approve the Agenda**
 7. **Financial Reports:** December 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**
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10. **Director’s and Librarians’ Reports:** November–December 2010
 11. **President’s Report**
 12. **Committee and Official Representative Reports:**
 - a. ~~Standing Committee on Facilities (Von Lunen)~~ — NO REPORT / NO MEETING IN JANUARY
 - b. ~~Standing Committee on Finance (Sullivan)~~ — NO REPORT / NO MEETING IN JANUARY
 - c. Standing Committee on Outreach (Jakubowski)
 - d. ~~Standing Committee on Services (Gibson)~~ — NO REPORT / NO MEETING IN JANUARY
 - e. ~~Batavia Public Library Foundation (Gibson)~~ — NO REPORT / NO MEETING IN JANUARY
 - f. ~~Friends of the Batavia Public Library (Babcock)~~ — NO REPORT / NO MEETING IN DECEMBER
 - g. ~~Library Integrated Network Consortium (LINC) (Sullivan)~~ — NO REPORT / NO MEETING IN JANUARY
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13. **Conservation: “Portrait of Abraham Lincoln” (1876)** (Standing Committee on Outreach) (ACTION ITEM)
 14. **Future Agenda Items** (REPORT)
 15. **Comments from the Board**
 16. **Next Meetings or Events:**
 - a. *Birthday of Martin Luther King, Jr. (Observed) (3rd Monday in January), Monday, 17 January 2011, Library Open*
 - b. *Lincoln’s Birthday, Saturday, 12 February 2011, Library Open*
 - c. *Board of Library Trustees (Regular Meeting), Tuesday, 15 February 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - d. *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*
 - e. *Daylight Saving Time Begins at 2:00 a.m. (2nd Sunday in March), Sunday, 13 March 2011*
 - f. *Board of Library Trustees (Regular Meeting), Tuesday, 15 March 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - g. *129th Anniversary of the Board of Library Trustees of the Batavia Public Library (4 April 1882–2011), Monday, 4 April 2011*
 - h. *130th Anniversary of the Batavia Public Library (5 April 1881–2011), Tuesday, 5 April 2011*
 - i. *Consolidated Election Day (in odd-numbered years, the first Tuesday in April following the last day of Passover), Tuesday, 5 April 2011*
 17. **Adjournment**