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## AGENDA

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

### *Special Meeting*

Tuesday • 1 February 2011 • 7:30 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:**
  - a. Special Meeting, Wednesday, 13 October 2010
  - b. Special Meeting, Tuesday, 2 November 2010
5. **Technology Plan for 2011–2014 (ACTION ITEM)**
6. **Comments from the Committee**
7. **Next Meetings or Events:**
  - a. *Lincoln's Birthday, Saturday, 12 February 2011, Library Open*
  - b. *Board of Library Trustees (Regular Meeting), Tuesday, 15 February 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
  - c. *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*
  - d. ***Standing Committee on Facilities, Tuesday, 1 March 2011, 8:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
  - e. *Daylight Saving Time Begins at 2:00 a.m. (2nd Sunday in March), Sunday, 13 March 2011*
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.