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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 • 1 February 2011 • 6:30 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:**

Pursuant to advice from Attorney Ritzman, each Committee shall vote on its own 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. **Future Agenda Items** (REPORT)
7. **Comments from the Committee**

— 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. **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 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. *Daylight Saving Time Begins at 2:00 a.m. (2nd Sunday in March), Sunday, 13 March 2011*
- g. *Board of Library Trustees (Regular Meeting), Tuesday, 15 March 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
- h. *129th Anniversary of the Board of Library Trustees of the Batavia Public Library (4 April 1882–2011), Monday, 4 April 2011*
- i. *130th Anniversary of the Batavia Public Library (5 April 1881–2011), Tuesday, 5 April 2011*
- j. *Consolidated Election Day (in odd-numbered years, the first Tuesday in April following the last day of Passover), Tuesday, 5 April 2011*

9. **Adjournment**