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## AGENDA

### Board of Trustees of the Batavia Public Library District

#### *Regular Meeting*

Tuesday • 15 February 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.*

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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) Regular Meeting, Tuesday, 18 January 2011

- b. **Expenditures:**

- (1) Expenditures ("Cash Disbursement Detail Report"): January 2011

- c. **Other Action Items:**

- (1) A Resolution Declaring Selected Library Furniture, Furnishings, Equipment, and Supplies to Be Surplus Property, and Authorizing the Disposition of the Surplus Property (Standing Committee on Facilities): Resolution 2011-002
  - (2) Technology Plan for 2011-2014 (Standing Committee on Facilities)
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— 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:** January 2011
  - 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:** January 2011

11. **President’s Report**

12. **Committee and Official Representative Reports:**

- a. ~~Standing Committee on Facilities (Von Lunen)~~ — NO REPORT / NO MEETING IN FEBRUARY
- b. ~~Standing Committee on Finance (Sullivan)~~ — NO REPORT / NO MEETING IN FEBRUARY
- c. ~~Standing Committee on Outreach (Jakubowski)~~ — NO REPORT / NO MEETING IN FEBRUARY
- d. ~~Standing Committee on Services (Gibson)~~ — NO REPORT / NO MEETING IN FEBRUARY
- e. Batavia Public Library Foundation (Gibson)
- f. Friends of the Batavia Public Library (Babcock)
- g. ~~Library Integrated Network Consortium (LINC) (Sullivan)~~ — NO REPORT / NO MEETING IN FEBRUARY

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13. **Contract for Interior Renovations:** Master Plan: Phase 1–B and Phase 2–C (in part) (Ruddy Brothers, Inc.) (ACTION ITEM)

14. **Future Agenda Items (REPORT)**

15. **Comments from the Board**

16. **Next Meetings or Events:**

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

17. **Adjournment**