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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 March 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:**
 - 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** (Standing Committee on Finance / Standing Committee on Services)
DISCUSSION and/or ACTION ITEM)
6. **Compliance with the Identity Protection Act [P.S. 96–874]** (Standing Committee on Services
(DISCUSSION and/or ACTION ITEM)
7. **Digital Collection:** An Agreement by and between the Batavia Public Library District and the Batavia Historical Society (Standing Committee on Services) (DISCUSSION and/or ACTION ITEM)
8. **Future Agenda Items** (REPORT)

— 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.

9. **Comments from the Committee**
10. **Next Meetings or Events**
 - a. *Daylight Saving Time Begins at 2:00 a.m. (2nd Sunday in March), Sunday, 13 March 2011*
 - b. *Board of Library Trustees (Regular Meeting), Tuesday, 15 March 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - c. *129th Anniversary of the Board of Library Trustees of the Batavia Public Library (4 April 1882–2011), Monday, 4 April 2011*
 - d. *130th Anniversary of the Batavia Public Library (5 April 1881–2011), Tuesday, 5 April 2011*
 - e. *Consolidated Election Day (in odd-numbered years, the first Tuesday in April following the last day of Passover), Tuesday, 5 April 2011*
 - f. ***Standing Committee on Services, Tuesday, 5 April 2011, 6:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
 - g. ***Standing Committee on Finance, Tuesday, 5 April 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
 - h. *Board of Library Trustees (Regular Meeting), Tuesday, 19 April 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - i. *National Library Week (54th Annual Observance), Sunday–Saturday, 10–16 April 2011 — to celebrate libraries and librarians and the pleasures and importance of reading, and to invite library use and support — 2011 Theme: Create your own story @ your library®*
 - j. *Good Friday, Friday, 22 April 2011, Library Open*
 - k. *Easter, Sunday, 24 April 2011, Library Closed*
 - l. *Día = El día de los niños / El día de los libros (Children’s Day / Book Day), Saturday, 30 April 2011 — a celebration of children, families, and reading; emphasizes the importance of advocating literacy for every child regardless of linguistic and cultural background*
11. **Adjournment**

