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## AGENDA

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

#### *Regular Meeting*

Tuesday • 15 March 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, 15 February 2011

- b. **Expenditures:**

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

- c. **Other Action Items:**

- (1) Digital Collection: An Agreement by and between the Batavia Public Library District and the Batavia Historical Society (Standing Committee on Services)

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6. **Approve the Agenda**

7. **Board Education:**

- a. Review Chapter 2, "Governance and Administration," of *Serving Our Public 2.0: Standards for Illinois Public Libraries* (2009) (DISCUSSION ITEM)
- b. **Born to Read:** Promotional Video (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.

8. **Financial Reports:** February 2011
    - 2010–2011 Working Budget
    - 2010–2011 Statement of Revenue and Expenditures (Annual Budget and Appropriation)
    - 2010–2011 Investment Report
  9. **Good News**
  10. **Correspondence and Communications**
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11. **Director’s and Librarians’ Reports:** February 2011
  12. **President’s Report**
    - Appoint Trustee to Action Teams: (1) Promote Lifelong Learning and Leisure Pursuits; (2) Provide a Welcoming and Comfortable Destination; (3) Support Early Literacy and Formal Learning
  13. **Committee and Official Representative Reports:**
    - a. ~~Standing Committee on Facilities (Von Lunen)~~ — NO REPORT / NO MEETING IN MARCH
    - b. Standing Committee on Finance (Sullivan)
    - c. Standing Committee on Outreach (Jakubowski)
    - d. Standing Committee on Services (Gibson)
    - e. Batavia Public Library Foundation (Gibson) — ORAL REPORT
    - f. Friends of the Batavia Public Library (Babcock) — ORAL REPORT
    - g. Library Integrated Network Consortium (LINC) (Sullivan)
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14. **Future Agenda Items (REPORT)**
  15. **Comments from the Board**
  16. **Next Meetings or Events:**
    - a. *129th Anniversary of the Board of Library Trustees of the Batavia Public Library (4 April 1882–2011), Monday, 4 April 2011*
    - b. *130th Anniversary of the Batavia Public Library (5 April 1881–2011), Tuesday, 5 April 2011*
    - c. *Consolidated Election Day (in odd-numbered years, the first Tuesday in April following the last day of Passover), Tuesday, 5 April 2011*
    - d. ***Board of Library Trustees (Regular Meeting), Tuesday, 19 April 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
    - e. *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®*
    - f. *Good Friday, Friday, 22 April 2011, Library Open*
    - g. *Easter, Sunday, 24 April 2011, Library Closed*
    - h. *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*
  17. **Adjournment**

