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AGENDA

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

Special Meeting

Tuesday • 3 May 2011 • 8:00 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. **Bequest from the Estate of Lois M. Lockhart (DISCUSSION and/or ACTION ITEM)**
6. **Capital Improvements Plan: Security System (Master Plan: Phase 3–B–7) (REPORT)**
7. **Comments from the Committee**
8. **Next Meetings or Events:**
 - a. *Children’s Book Week (92nd Annual Observance), Monday–Sunday, 2–8 May 2011*
 - b. *Board of Library Trustees (Regular Meeting), Tuesday, 17 May 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - c. *Sunday before Memorial Day, Sunday, 29 May 2011, Library Closed*
 - d. *Memorial Day (last Monday in May), Monday, 30 May 2011, Library Closed*
 - e. *Summer Library Hours on Sunday Begin (1:00–4:00 p.m.), Sunday, 5 June 2011*
 - f. ***Standing Committee on Facilities, Tuesday, 7 June 2011, 8:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
 - g. *Board of Library Trustees (Regular Meeting), Tuesday, 21 June 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
9. **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.