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## AGENDA

**Standing Committee on Services • Board of Trustees • Batavia Public Library District**

### *Special Meeting*

Tuesday • 3 May 2011 • 6:00 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:** Special Meeting in Joint Session with the Standing Committee on Finance, Tuesday, 1 March 2011
5. **An Agreement by and between the Batavia Public Library District and the Friends of the Batavia Public Library** (Standing Committee on Services) (DISCUSSION and/or ACTION ITEM)
6. **Strategic Plan: Objectives / Projects for Year Three (June 2011–July 2012)** (REPORT)
7. **Performance Appraisal for Library Director: Review Process for 2010–2011** (DISCUSSION ITEM)
8. **Comments from the Committee**
9. **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 Services, Tuesday, 7 June 2011, 6:00 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*
10. **Adjournment**



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.