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AGENDA

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

Special Meeting

Tuesday • 10 May 2011 • 6:00 p.m.

Peyton Ryan Gibson Program 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 Services, Tuesday, 1 March 2011
5. **A Resolution Establishing a Policy on Compliance with Governmental Accounting Standards Board (GASB) Statement No. 54 (ACTION ITEM)**
6. **Group Medical Insurance (ACTION ITEM)**
7. **Working Budget for 2010–2011 (Initial Review) (DISCUSSION and/or ACTION ITEM)**
8. **Future Agenda Items (REPORT)**
9. **Comments from the Committee**
10. **Next Meetings or Events**
 - a. *Board of Library Trustees (Regular Meeting), Tuesday, 17 May 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - b. *Sunday before Memorial Day, Sunday, 29 May 2011, Library Closed*
 - c. *Memorial Day (last Monday in May), Monday, 30 May 2011, Library Closed*
 - d. *Summer Library Hours on Sunday Begin (1:00–4:00 p.m.), Sunday, 5 June 2011*
 - e. ***Standing Committee on Finance, Tuesday, 7 June 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
 - f. *Board of Library Trustees (Regular Meeting), Tuesday, 21 June 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - g. *ALA Annual Conference (New Orleans), Thursday–Wednesday, 23–29 June 2011*
11. **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.