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AGENDA

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

Special Meeting

Tuesday • 7 June 2011 • 7:00 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 (ACTION ITEM)**
6. **Capital Improvements Plan: Security System (Master Plan: Phase 3–B–7) (ACTION ITEM)**
7. **Comments from the Committee**
8. **Next Meetings or Events:**
 - a. *Board of Library Trustees (Regular Meeting), Tuesday, 21 June 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - b. *ALA Annual Conference (New Orleans), Thursday–Wednesday, 23–29 June 2011*
 - c. *Independence Day, Monday, 4 July 2011, Library Closed*
 - d. **Standing Committee on Facilities—No Meeting in July**
 - e. *Board of Library Trustees (Regular Meeting), Tuesday, 19 July 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - f. **Standing Committee on Facilities, Tuesday, 2 August 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
 - g. *Board of Library Trustees (Regular Meeting), Tuesday, 16 August 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - h. *Staff Development Day (4th Friday in August), Friday, 26 August 2011, Library Closed (Scheduled Work Day for All Employees)*
9. **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.