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AGENDA

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

Special Meeting

Tuesday • 7 June 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:**
 - a. Special Meeting in Joint Session with the Standing Committee on Services, Tuesday, 1 March 2011
 - b. Special Meeting, Tuesday, 10 May 2011
5. **Working Budget for 2011–2012 (Final Review) (ACTION ITEM)**
6. **Other Projects (REPORTS):**
 - a. **An Ordinance Ascertaining Prevailing Wages**
 - b. **An Ordinance Transferring Interest Earned in the Working Cash Fund (Fund 23) to the Library Fund (Fund 10)**
 - c. **An Ordinance Transferring Accumulated Interest from the Bond & Interest Fund (Fund 24) to the Library Fund (Fund 10)**
 - d. **An Ordinance Transferring Funds from the Library Fund (Fund 10) to the Special Reserve Fund (Fund 22)**
 - e. **Tentative Form of “An Ordinance Approving and Adopting the Annual Budget and Appropriation for Library Purposes for Fiscal Year 2011–2012”**
7. **Future Agenda Items (REPORT)**
8. **Comments from the Committee**
9. **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*
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.