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AGENDA

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

Special Meeting

Tuesday • 2 August 2011 • 6:30 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, Tuesday, 7 June 2011
5. **Capital Improvements Plan: Exterior Masonry: Master Plan: Phase 1–A (in part) and Phase 3–A (ACTION ITEM)**
6. **Faucets (ACTION ITEM)**
7. **Parking Lot (ACTION ITEM)**
8. **Landscape Issues**
 - a. **Trees (DISCUSSION ITEM)**
 - b. **Shrubs (REPORT)**
9. **Comments from the Committee**
10. **Next Meetings or Events**
 - a. *Board of Library Trustees (Regular Meeting), Tuesday, 16 August 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - b. *Staff Development Day (4th Friday in August), Friday, 26 August 2011, Library Closed (Scheduled Work Day for All Employees)*
 - c. *Library Card Sign-Up Month, September 2011 — launched in 1987 as a national campaign: “every child should obtain a library card”*
 - d. *Sunday before Labor Day, Sunday, 4 September 2011, Library Closed*
 - e. *Labor Day (1st Monday in September), Monday, 5 September 2011, Library Closed*
 - f. **Standing Committee on Facilities, Tuesday, 6 September 2011, 7:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
11. **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.