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## AGENDA

### Standing Committee on Outreach • Board of Trustees • Batavia Public Library District

#### *Special Meeting*

Thursday • 4 August 2011 • 3:30 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, 1 March 2011
5. **“Portrait of George Washington” (ACTION ITEM)**
6. **Comments from the Committee**
7. **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 Outreach, Thursday, 8 September 2011, 7:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
  - g. *Regular Library Hours on Sunday Begin (12:00 noon–5:00 p.m.), Sunday, 11 September 2011*
  - h. *Board of Library Trustees (Regular Meeting), Tuesday, 20 September 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
  - i. *Banned Books Week — Celebrating the Freedom to Read (since 1982), Saturday–Saturday, 24 September–1 October 2011 [Note: An eight-day week!]*
  - j. *Columbus Day (Observed) (2nd Monday in October), Monday, 10 October 2011, Library Open*
8. **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.