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AGENDA

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

Special Meeting

Tuesday • 6 September 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:**
 - a. Special Meeting in Joint Session with the Standing Committee on Services, Tuesday, 1 March 2011
 - b. Special Meeting, Tuesday, 10 May 2011
 - c. Special Meeting, Tuesday, 7 June 2011
5. **Working Budget for 2011–2012: Amendment No. 1 (ACTION ITEM)**
6. **A Resolution Approving and Authorizing the Library Director to Execute an Application for a 2011–2012 Per Capita Grant (Illinois State Library) (REPORT)**
7. **Future Agenda Items (REPORT)**
8. **Comments from the Committee**
9. **Next Meetings or Events**
 - a. *Library Card Sign-Up Month, September 2011 — launched in 1987 as a national campaign: “every child should obtain a library card”*
 - b. *Sunday before Labor Day, Sunday, 4 September 2011, Library Closed*
 - c. *Labor Day (1st Monday in September), Monday, 5 September 2011, Library Closed*
 - d. *Regular Library Hours on Sunday Begin (12:00 noon – 5:00 p.m.), Sunday, 11 September 2011*
 - e. *Board of Library Trustees (Regular Meeting), Tuesday, 20 September 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - f. *Banned Books Week — Celebrating the Freedom to Read (since 1982), Saturday–Saturday, 24 September–1 October 2011 [Note: An eight-day week!]*
 - g. *Standing Committee on Finance, Tuesday, 4 October 2011, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
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.