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AGENDA

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

Special Meeting

Tuesday • 4 October 2011 • 7:30 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, 2 August 2011
5. **HVAC Control System** (ACTION ITEM)
6. **HVAC Preventive Maintenance Agreement** (ACTION ITEM)
7. **Snow Removal Services** (ACTION ITEM)
8. **Future Agenda Items** (REPORT)
 - Exterior Masonry: Master Plan: Phase 1–A (in part) and Phase 3–A
 - Security System: Master Plan: Phase 3–B–7
 - Landscape Issues
9. **Comments from the Committee**
10. **Next Meetings or Events**
 - a. *Columbus Day (Observed) (2nd Monday in October), Monday, 10 October 2011, Library Open*
 - b. *Teen Read Week™ (3rd week in October), Sunday–Saturday, 16–22 October 2011 — launched in 1998 to encourage young adults to read for sheer pleasure as well as learning — 2011 Theme: Picture It @ your library®*
 - c. *ILA Annual Conference (Rosemont — Donald E. Stephens Convention Center), Tuesday–Friday, 18–21 October 2011*
 - d. *Board of Library Trustees (Regular Meeting), Tuesday, 18 October 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
11. **Adjournment**

8

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.