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AGENDA

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

Special Meeting

Tuesday • 4 October 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, 6 September 2011
5. **An Ordinance Levying an Additional Tax of 0.02% for Buildings and Equipment for Library Purposes, and Maintenance, Repairs, and Alterations of Library Buildings and Equipment in the Batavia Public Library District, in the Counties of Kane and DuPage, Illinois, for the Fiscal Year 2011–2012 (ACTION ITEM)**
6. **A Resolution Determining the Amounts of Money Estimated to Be Necessary to Be Raised by the Tax Levy (ACTION ITEM)**
7. **Insurance Policies (Business Package, Automobile, Commercial Liability Umbrella, Workers Compensation) (ACTION ITEM)**
8. **Annual Financial Report for the Year Ended 30 June 2011 (Independent Auditor's Report and Financial Statements) (REPORT)**
9. **Future Agenda Items (REPORT)**
10. **Comments from the Committee**
11. **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*

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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.

- d. *Board of Library Trustees (Regular Meeting), Tuesday, 18 October 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
- e. ***Standing Committee on Finance, Tuesday, 1 November 2011, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
- f. *Daylight Saving Time Ends (Standard Time Resumes) at 2:00 a.m. (1st Sunday in November), Sunday, 6 November 2011*
- g. *Veterans Day, Friday, 11 November 2011, Library Open*
- h. *National Gaming Day, Saturday, 12 November 2011 — launched in 2008 to focus on the social and recreational side of gaming*
- i. *Thanksgiving Eve, Wednesday, 23 November 2011, Library Closed at 5:00 p.m.*
- j. *Thanksgiving (4th Thursday in November), Thursday, 24 November 2011, Library Closed*
- k. *Day after Thanksgiving, Friday, 25 November 2011, Library Open*

12. **Adjournment**