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## AGENDA

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

#### *Special Meeting*

Thursday • 8 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, Thursday, 4 August 2011
5. **Appointment of Official Representative to the Board of Directors of Batavia Access Television, Inc. (ACTION ITEM)**
6. **Policy on Acceptable Use of Social Media:**
  - a. **Policy on Acceptable Use of Social Media for Library Employees (ACTION ITEM)**
  - b. **Policy on Acceptable Use of Social Media for Library Users (ACTION ITEM)**
7. **Future Agenda Items (REPORT)**
  - 10 South Coffee House: Lease; Ceiling Fans
  - Food for Fines
  - How to Register for a Library Card
  - An Agreement by and between the Batavia Public Library District and the Friends of the Batavia Public Library
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*

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. *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 Services, Thursday, 6 October 2011, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
- h. *Columbus Day (Observed) (2nd Monday in October), Monday, 10 October 2011, Library Open*
- i. *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®*
- j. *Board of Library Trustees (Regular Meeting), Tuesday, 18 October 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
- k. *ILA Annual Conference (Rosemont), Tuesday–Thursday, 18–20 October 2011*

10. **Adjournment**

