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AGENDA

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

Special Meeting

Thursday • 6 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, Thursday, 8 September 2011
5. **10 South Coffee House: Lease (ACTION ITEM)**
6. **An Agreement by and between the Batavia Public Library District and the Friends of the Batavia Public Library (DISCUSSION ITEM)**
7. **Future Agenda Items (REPORT)**
 - Food for Fines
 - How to Register for a Library Card
8. **Comments from the Committee**
9. **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*
 - e. *Standing Committee on Services, Thursday, 3 November 2011, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
10. **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.