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AGENDA

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

Special Meeting

Tuesday • 1 November 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, 4 October 2011
5. **HVAC Control System** (ACTION ITEM)
6. **Landscape Issues** (DISCUSSION ITEM)
7. **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
8. **Comments from the Committee**
9. **Next Meetings or Events**
 - a. *Daylight Saving Time Ends (Standard Time Resumes) at 2:00 a.m. (1st Sunday in November), Sunday, 6 November 2011*
 - b. *Veterans Day, Friday, 11 November 2011, Library Open*
 - c. *National Gaming Day, Saturday, 12 November 2011 — launched in 2008 to focus on the social and recreational side of gaming*
 - d. **Board of Library Trustees (Regular Meeting), Tuesday, 15 November 2011, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
 - e. *Thanksgiving Eve, Wednesday, 23 November 2011, Library Closed at 5:00 p.m.*
 - f. *Thanksgiving (4th Thursday in November), Thursday, 24 November 2011, Library Closed*
 - g. *Day after Thanksgiving, Friday, 25 November 2011, Library Open*
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.