



www.BataviaPublicLibrary.org

## AGENDA

### Board of Trustees of the Batavia Public Library District

#### *Special Meeting*

Tuesday • 6 December 2011 • 6:30 p.m.

Elizabeth L. Hall Conference Room • Batavia Public Library • 10 South Batavia Avenue • Batavia

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Call the Roll**
4. **Comments from the Audience**

*Comments are subject to the "Policy on Public Participation at Meetings and Other Communications," copies of which are available at meetings. Visitors are welcome to attend at any open meeting of the Board of Library Trustees.*

---

5. **Interview Candidates for Public Office**

A closed session for "The selection of a person to fill a public office, ..., or the discipline, performance, or removal of the occupant of a public office," as authorized by 5 ILCS 120/2(c)(3)

---

6. **Appointment of a Person to Fill a Public Office (ACTION ITEM)**
  7. **Qualify Newly Appointed Trustees (OFFICIAL OATH)**
- 

8. **Comments from the Board**

9. ***Next Meetings or Events:***

- a. *Observance of Christmas Eve, Friday, 23 December 2011, Library Open*
- b. *Christmas Eve (Observance of Christmas), Saturday, 24 December 2011, Library Closed*
- c. *Christmas, Sunday, 25 December 2011, Library Closed*
- d. *Observance of Christmas, Monday, 26 December 2011, Library Closed*
- e. *Observance of New Year's Eve, Friday, 30 December 2011, Library Open*
- f. *New Year's Eve, Saturday, 31 December 2011, Library Closed at 12:00 noon*
- g. *New Year's Day, Sunday, 1 January 2012, Library Closed*
- h. *Observance of New Year's Day, Monday, 2 January 2012, Library Closed*

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.