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## AGENDA

### Special Committee on Library Leaders • Board of Trustees • Batavia Public Library District

#### *Special Meeting*

Wednesday • 4 January 2012 • 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 January 2011
5. **Nomination for “Recognition as a Library Leader” (ACTION ITEM)**
6. **Schedule Next Meeting**
7. **Next Meetings or Events:**
  - a. *Birthday of Martin Luther King, Jr. (Observed) (3rd Monday in January), Monday, 16 January 2012, Library Open (Not a Paid Holiday)*
  - a. *Board of Library Trustees (Regular Meeting), Regular Meeting, Tuesday, 17 January 2012, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
  - b. *ALA Midwinter Meeting (Dallas), Friday–Tuesday, 20–24 January 2012*
  - c. *Ten Years at 10 South Batavia Avenue, Friday, 27 January 2012*
  - d. *Batavia Chamber of Commerce Annual Awards Dinner, Saturday, 28 January 2012, Lincoln Inn & Banquets*
  - e. *Lincoln’s Birthday, Sunday, 12 February 2012, Library Open (Not a Paid Holiday)*
  - f. *Regular Meeting, Tuesday, 21 February 2012, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
  - g. *Washington’s Birthday (Observed) (3rd Monday in February) — official name (5 U.S. Code 6103); also known as Presidents Day — Monday, 20 February 2012, Library Open (Not a Paid Holiday)*
  - h. *Daylight Saving Time Begins at 2:00 a.m. (2nd Sunday in March), Sunday, 11 March 2012*
8. **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.