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AGENDA

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

Special Meeting

Thursday • 5 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, Thursday, 3 November 2011
5. **Food for Fines (ACTION ITEM)**
6. **Future Agenda Items (REPORT)**
 - 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
 - Digital Signage System: Strategic Plan: Objective / Project 2
 - Collection Analysis: eBooks and eAudiobooks: Strategic Plan: Objective / Project 3
 - Policy on Meeting Rooms: Strategic Plan: Objective / Project 5
 - Policy on Conduct and Policy on Unattended Children: Strategic Plan: Objective / Project 6
7. **Comments from the Committee**
8. ***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)*
 - b. *Board of Library Trustees (Regular Meeting), Regular Meeting, Tuesday, 17 January 2012, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - c. *ALA Midwinter Meeting (Dallas), Friday–Tuesday, 20–24 January 2012*
 - d. *Ten Years at 10 South Batavia Avenue, Friday, 27 January 2012*
 - e. ~~*Standing Committee on Services, Thursday, 9 February 2012, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*~~ — No Meeting
9. **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.