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AGENDA

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

Special Meeting

Tuesday • 3 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 October 2011
5. **General Obligation Library Bonds:** An Ordinance Abating the Tax hereto Levied for the Year 2011 to Pay the Principal of and Interest on General Obligation Library Bonds, Series 1998, and General Obligation Library Bonds, Series 1999, of the Batavia Public Library District (ORDINANCE 2012-001) (ACTION ITEM)
6. **Audit Services** (ACTION ITEM)
7. **Purge of Patron Records**
 - a. **Initial (One-Time) Purge of Patron Records** (ACTION ITEM)
 - b. **Recurring Purge of Patron Records** (ACTION ITEM)
8. **Future Agenda Items** (REPORT)
9. **Comments from the Committee**
10. **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. *Batavia Chamber of Commerce Annual Awards Dinner, Saturday, 28 January 2012, Lincoln Inn & Banquets*
 - f. *Standing Committee on Finance, Tuesday, 7 February 2012, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
11. **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.