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AGENDA

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

Special Meeting

Tuesday • 3 January 2012

Immediately Following the Standing Committee on Finance at 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, 1 November 2011
5. **Technology Plan for 2012–2015** (ACTION ITEM)
6. **Books and Other Materials: A Collection Capacity Study** (DISCUSSION ITEM)
7. **Future Agenda Items** (REPORT)
 - Security System: Master Plan: Phase 3–B–7
 - Landscape Issues
 - Cooling System for Primary Communications Room
 - Stack Units: Shelves and Book Supports
 - Adult Services Workroom
 - Exterior Masonry: Master Plan: Phase 1–A (in part) and Phase 3–A
 - Capital Maintenance Projects: Strategic Plan: Objective / Project 4
 - A Resolution Declaring Selected Library Furniture, Furnishings, Equipment, and Supplies to Be Surplus Property, and Authorizing the Disposition of the Surplus Property
8. **Comments from the Committee**
9. **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*
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.