



www.BataviaPublicLibrary.org

AGENDA

Board of Trustees of the Batavia Public Library District

Special Meeting

Tuesday • 3 July 2018 • 7:00 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. **Approve the Agenda** {VOICE VOTE}
6. **Cleaning Service** (ACTION ITEM) {ROLL CALL VOTE}
7. **Community Engagement:** Review of Key Ideas and Recommendations to the Board of Library Trustees

8. **A closed session** for "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body," as authorized by 5 ILCS 120/2(c)(1) {ROLL CALL VOTE}

9. **Next Meetings or Events:**—
 - a. *Independence Day, Wednesday, 4 July 2018, Library Closed [F]*
 - b. **Board of Library Trustees (Regular Meeting), Tuesday, 17 July 2018, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
 - c. **Board of Library Trustees (Regular Meeting), Tuesday, 21 August 2018, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
 - d. *Staff Development Day (4th Friday in August), Friday, 24 August 2018, Library Closed (Scheduled Work Day for All Employees)*
 - e. *Library Card Sign-Up Month, September 2018 — launched in 1987 as a national campaign: "every child should obtain a library card"*

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.

- f. *Sunday before Labor Day, Sunday, 2 September 2018, Library Closed*
- g. *Labor Day (1st Monday in September), Monday, 3 September 2018, Library Closed [F]*
- h. *Regular Library Hours on Sunday Begin (12:00 noon–5:00 p.m.) (Sunday after Labor Day), Sunday, 9 September 2018*
- i. ***Board of Library Trustees (Regular Meeting), Tuesday, 18 September 2018, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
- j. *Banned Books Week: Celebrating the Freedom to Read (since 1982), Sunday–Saturday, 23–29 September 2018*
- k. *152nd Anniversary of Library Service in Batavia (October 1866–2018), October 2018*
- l. *Teen Read Week™ (same week as Columbus Day), Sunday–Saturday, 7–13 October 2018 — launched in 1998 to encourage young adults to read for sheer pleasure as well as learning — Annual Theme: It’s Written in the Stars... Read!*
- m. *Columbus Day (Observed) (2nd Monday in October), Monday, 8 October 2018, Library Open [F]*
- n. *ILA Annual Conference (Peoria), Tuesday–Thursday, 9–11 October 2018*
- o. ***Board of Library Trustees (Regular Meeting), Tuesday, 16 October September 2018, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***

10. **Adjournment**

