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## AGENDA

### Board of Trustees of the Batavia Public Library District

#### *Regular Meeting*

Tuesday • 17 July 2018

Immediately Following the Public Hearing at 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**

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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.*

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5. **Approve the Consent Agenda (ACTION ITEM) {ROLL CALL VOTE}**

*Any Board member may request removal of item(s) to the regular agenda for further discussion, or the addition of item(s) from the regular agenda to the consent agenda.*

  - a. **Minutes:**—
    - (1) Regular Meeting, Tuesday, 19 June 2018
    - (2) Closed Session, Tuesday, 19 June 2018
    - (3) Special Meeting, Tuesday, 3 July 2018
    - (4) Closed Session, Tuesday, 3 July 2018
  - b. **Expenditures:**—
    - (1) Expenditures ("Cash Disbursement Detail Report"): June 2018
  - c. **Other Action Items:**—
    - (1) An Ordinance Approving and Adopting the Annual Budget and Appropriation for Library Purposes for the Fiscal Year Beginning 1 July 2018 and Ending 30 June 2019: ORDINANCE 2018–007

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6. **Approve the Agenda {VOICE VOTE}**

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.

7. **Financial Reports:** June 2018
  - 2017–2018 Working Budget
  - 2017–2018 Statement of Revenue and Expenditures
  - 2017–2018 Investment Report
8. **President’s Report**
9. **Good News / Comments from the Board**
10. **Correspondence and Communications**
11. **Director’s and Librarians’ Reports:** June 2018
12. **Committee and Official Representative Reports (June–July 2018):—**
  - a. ~~Standing Committee on Facilities (Smith)~~ — NO REPORT / NO MEETING
  - b. ~~Standing Committee on Finance (Culotta)~~ — NO REPORT / NO MEETING
  - c. ~~Standing Committee on Outreach (Henders)~~ — NO REPORT / NO MEETING
  - d. ~~Standing Committee on Services (Deitchman)~~ — NO REPORT / NO MEETING
  - e. ~~Batavia Public Library Foundation (Blodgett)~~ — NO REPORT / NO MEETING
  - f. ~~Friends of the Batavia Public Library (Smith)~~ — NO REPORT / NO MEETING IN JUNE–JULY
  - g. ~~Library Integrated Network Consortium (LINC) (Scheetz)~~ — NO REPORT / NO MEETING IN JULY–AUGUST
  - h. Batavia Access Television (BATV) (Henders)
13. **An Ordinance Providing for and Requiring the Submission of the Proposition of Increasing the Limiting Rate for the Batavia Public Library District, Kane and DuPage Counties, to the Voters of Said Library District at the General Election to Be Held on the 6th Day of November, 2018 (Ordinance 2018–008) (ACTION ITEM) {ROLL CALL VOTE}**
14. **Future Agenda Items (REPORT)**
15. **Next Meetings or Events:—**
  - a. ***Board of Library Trustees (Regular Meeting), Tuesday, 21 August 2018, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
  - b. *Staff Development Day (4th Friday in August), Friday, 24 August 2018, Library Closed (Scheduled Work Day for All Employees)*
  - c. *Library Card Sign-Up Month, September 2018 — launched in 1987 as a national campaign: “every child should obtain a library card”*
  - d. *Sunday before Labor Day, Sunday, 2 September 2018, Library Closed*
  - e. *Labor Day (1st Monday in September), Monday, 3 September 2018, Library Closed [F]*
  - f. *Regular Library Hours on Sunday Begin (12:00 noon–5:00 p.m.) (Sunday after Labor Day), Sunday, 9 September 2018*
  - g. ***Board of Library Trustees (Regular Meeting), Tuesday, 18 September 2018, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
  - h. *Banned Books Week: Celebrating the Freedom to Read (since 1982), Sunday–Saturday, 23–29 September 2018*
  - i. *152nd Anniversary of Library Service in Batavia (October 1866–2018), October 2018*
  - j. *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!*
  - k. *Columbus Day (Observed) (2nd Monday in October), Monday, 8 October 2018, Library Open [F]*
  - l. *ILA Annual Conference (Peoria), Tuesday–Thursday, 9–11 October 2018*
16. **Adjournment**