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AGENDA

Board of Trustees of the Batavia Public Library District

Regular Meeting

Tuesday • 21 August 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 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) Special Session, Tuesday, 3 July 2018
- (2) Public Hearing, Tuesday, 17 July 2018
- (3) Regular Meeting, Tuesday, 17 July 2018

- b. **Expenditures**

- (1) Expenditures ("Cash Disbursement Detail Report"): July 2018 — NO REPORT

- c. **Other Action Items**

- (1) A Resolution Certifying the 2017–2018 Illinois Public Library Annual Report (IPLAR):
RESOLUTION 2018–005
-

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: July 2018** — NO REPORT
 - 2017–2018 Working Budget — through 30 June 2018
 - 2018–2019 Statement of Revenue and Expenditures
 - 2018–2019 Investment Report — NO REPORT / FIRST REPORT FOLLOWING 1ST QUARTER
8. **President’s Report**
9. **Good News / Comments from the Board**
10. **Correspondence and Communications**
11. **Director’s and Librarians’ Reports: July 2018**
12. **Committee and Official Representative Reports (July–August 2018)**
 - a. Standing Committee on Facilities (Smith)
 - b. ~~Standing Committee on Finance (Culotta)~~ — NO REPORT / NO MEETING
 - c. Standing Committee on Outreach (Henders)
 - d. ~~Standing Committee on Services (Deitchman)~~ — NO REPORT / NO MEETING
 - e. Batavia Public Library Foundation (Blodgett)
 - f. ~~Friends of the Batavia Public Library (Smith)~~ — NO REPORT / NO MEETING IN JULY
 - g. ~~Library Integrated Network Consortium (LINC) (Scheetz)~~ — NO REPORT / NO MEETING IN AUGUST
 - h. Batavia Access Television (BATV) (Henders)
13. **Future Agenda Items (REPORT)**
14. **Next Meetings or Events**
 - a. *Staff Development Day (4th Friday in August), Friday, 24 August 2018, Library Closed (Scheduled Work Day for All Employees)*
 - b. *Library Card Sign-Up Month, September 2018 — launched in 1987 as a national campaign: “every child should obtain a library card”*
 - c. *Sunday before Labor Day, Sunday, 2 September 2018, Library Closed*
 - d. *Labor Day (1st Monday in September), Monday, 3 September 2018, Library Closed [F]*
 - e. *Regular Library Hours on Sunday Begin (12:00 noon–5:00 p.m.) (Sunday after Labor Day), Sunday, 9 September 2018*
 - f. ***Board of Library Trustees (Regular Meeting), Tuesday, 18 September 2018, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
 - g. *Banned Books Week: Celebrating the Freedom to Read (since 1982), Sunday–Saturday, 23–29 September 2018*
 - h. *152nd Anniversary of Library Service in Batavia (October 1866–2018), October 2018*
 - i. *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!*
 - j. *Columbus Day (Observed) (2nd Monday in October), Monday, 8 October 2018, Library Open [F]*
 - k. *ILA Annual Conference (Peoria), Tuesday–Thursday, 9–11 October 2018*
 - l. *International Games Week (formerly International Games Day), Saturday–Sunday, 4–10 November 2018 — launched in 2008 to focus on the social and recreational side of gaming*
 - m. *Daylight Saving Time Ends (Standard Time Resumes) at 2:00 a.m. (1st Sunday in November), Sunday, 4 November 2018*
 - n. *General Election Day (in even-numbered years, the first Tue after the first Monday in November), Tuesday, 6 November 2018*
15. **Adjournment**