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AGENDA

Board of Trustees of the Batavia Public Library District

Special Meeting

Wednesday • 7 November 2018

Immediately Following the Public Hearing at 6:30 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**
6. **An Ordinance Approving and Adopting the Amended Annual Budget and Appropriation for Library Purposes for the Fiscal Year Beginning 1 July 2018 and Ending 30 June 2019** (Standing Committee on Finance) ORDINANCE 2018-010
7. **Next Meetings or Events:—**
 - a. *Veterans Day, Sunday, 11 November 2018, Library Open*
 - b. *Observance of Veterans Day, Monday, 12 November 2018, Library Open [F]*
 - c. **Board of Library Trustees (Regular Meeting), Tuesday, 20 November 2018, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
 - d. *Thanksgiving Eve, Wednesday, 21 November 2018, Library Closed at 5:00 p.m.*
 - e. *Thanksgiving (4th Thursday in November), Thursday, 22 November 2018, Library Closed [F]*
 - f. *Day after Thanksgiving, Friday, 23 November 2018, Library Open*
 - g. *Christmas Eve, Monday, 24 December 2018, Library Closed*
 - h. *Christmas, Tuesday, 25 December 2018, Library Closed [F]*
8. **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.