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## AGENDA

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

#### *Regular Meeting*

Tuesday • 18 December 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**  
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5. **Approve the Consent Agenda**  
\_\_\_\_\_
6. **Approve the Agenda**
7. **Financial Reports**
8. **President's Report**
9. **Good News / Comments from the Board**
10. **Correspondence and Communications**
11. **Director's and Librarians' Reports**
12. **Committee and Official Representative Reports**
13. **Future Agenda Items**
14. **Next Meetings or Events:—**
  - a. *Christmas Eve, Monday, 24 December 2018, Library Closed*
  - b. *Christmas, Tuesday, 25 December 2018, Library Closed [F]*
  - c. *New Year's Eve, Monday, 31 December 2018, Library Closed at 12:00 noon*
  - d. *New Year's Day, Tuesday, 1 January 2019, Library Closed [F]*
  - e. **Board of Library Trustees (Regular Meeting), Tuesday, 15 January 2019, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
15. **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.