



www.BataviaPublicLibrary.org

AGENDA

Board of Trustees of the Batavia Public Library District

Regular Meeting

Tuesday • 15 January 2019 • 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) Public Hearing, Tuesday, 20 November 2018
- (2) Regular Meeting, Tuesday, 20 November 2018

- b. **Expenditures:**—

- (1) Expenditures ("Cash Disbursement Detail Report"): November 2018
- (2) Expenditures ("Cash Disbursement Detail Report"): December 2018

- c. **Other Action Items:**—

None

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:** November–December 2018
 - 2018–2019 Working Budget
 - 2018–2019 Statement of Revenue and Expenditures
 - 2018–2019 Investment Report
 8. **President’s Report**
 -
 9. **Good News / Comments from the Board**
 10. **Correspondence and Communications**
 11. **Director’s and Librarians’ Reports:** November–December 2018
 12. **Committee and Official Representative Reports:—**
 - a. Standing Committee on Facilities (18 December 2018) (Smith)
 - b. ~~Standing Committee on Finance (Culotta)~~ — NO REPORT / NO MEETING
 - c. Standing Committee on Outreach (3 January 2019) (Henders)
 - d. Standing Committee on Services (18 December 2018) (Deitchman)
 - e. ~~Batavia Public Library Foundation (Blodgett)~~ — NO REPORT / NO MEETING
 - f. Friends of the Batavia Public Library (Smith) — NO MEETING IN DECEMBER
 - g. Batavia Access Television (BATV) (Henders)
 13. **RFID: Phase 1** (Bibliotheca LLC) (Standing Committee on Facilities) (ACTION ITEM) {VOICE VOTE}
 14. **High-Speed Internet Service** (Metro Fibernet LLC doing business as Metronet) (Standing Committee on Facilities) (ACTION ITEM) {VOICE VOTE}
-
15. **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}
-
16. **Library Director’s Goals for 2018–2019** (Standing Committee on Services) (ACTION ITEM) {VOICE VOTE}
 17. **Future Agenda Items** (REPORT)
 18. **Next Meetings or Events:—**
 - a. *Birthday of Martin Luther King, Jr. (Observed) (3rd Monday in January), Monday, 21 January 2019, Library Open [F]*
 - b. *ALA Midwinter Meeting (Seattle), Friday–Tuesday, 25–29 January 2019*
 - c. *150th Anniversary of Mark Twain’s “The American Vandal Abroad” Lecture in Batavia (26 January 1869–2019), Saturday, 26 January 2019*
 - d. *17th Anniversary of the Library’s Dedication, Open House, and First Day of Business at 10 South Batavia Avenue (27 January 2002–2019), Sunday, 27 January 2017*
 - e. *Lincoln’s Birthday, Tuesday, 12 February 2019, Library Open [I]*
 - f. *Washington’s Birthday (Observed) (3rd Monday in February) — official name (5 U.S. Code 6103); also known unofficially as Presidents Day — Monday, 18 February 2019, Library Open [F]*
 - g. **Board of Library Trustees (Regular Meeting), Tuesday, 19 February 2019, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
 - h. *“Zeitgeist,” PechaKucha Night Batavia, Volume 14, Thursday, 21 February 2019, 5:30 p.m., Island View Banquets*
 - i. *Casimir Pulaski’s Birthday (Observed) (1st Monday in March), Monday, 4 March 2019, Library Open [I]*

- j. *Daylight Saving Time Begins at 2:00 a.m. (2nd Sunday in March), Sunday, 10 March 2019*
- k. *Freedom of Information Day, Saturday, 16 March 2018 — annual event on or near March 16, the birthday of James Madison, who is widely regarded as the Father of the Constitution and the foremost advocate for openness in government*
- l. *Trivia Bee for Literacy, Saturday, 16 March 2018, 9:00 a.m.–12:00 noon, FONA International Inc.*
- m. **Board of Library Trustees (Regular Meeting), Tuesday, 19 March 2019, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
- n. *Consolidated Election, Tuesday, 2 April 2019*
- o. *137th Anniversary of the Board of Library Trustees of the Batavia Public Library (4 April 1882–2019), Thursday, 4 April 2019*
- p. *138th Anniversary of the Batavia Public Library (5 April 1881–2019), Friday, 5 April 2019*
- q. *National Library Week (62nd Annual Observance, 1958–2019), Sunday–Saturday, 7–13 April 2019 — to celebrate libraries and librarians and the pleasures and importance of reading, and invite library use and support — 2019 Theme: Libraries = Strong Communities*
- r. *National Drop Everything and Read (D.E.A.R.) Day, Friday, 12 April 2019 — annual celebration on April 12, the birthday of Beverly Cleary—who wrote about D.E.A.R. in Ramona Quimby, Age 8—to remind and encourage families to make reading together on a daily basis a family priority [Note: The sponsors decided to “drop” the “day” and now promote D.E.A.R. as a month-long event in April.]*
- s. **Board of Library Trustees (Regular Meeting), Tuesday, 16 April 2019, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
- t. *Good Friday, Friday, 19 April 2019, Library Open [I]*
- u. *Easter, Sunday, 21 April 2019, Library Closed*

19. **Adjournment**

