



www.BataviaPublicLibrary.org

AGENDA

Board of Trustees of the Batavia Public Library District

Regular Meeting

Tuesday • 19 February 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) Regular Meeting, Tuesday, 15 January 2019

(2) Closed Session, Tuesday, 15 January 2019

b. **Expenditures:**—

(1) Expenditures ("Cash Disbursement Detail Report"): January 2019

c. **Other Action Items:**—

(1) Biennial Transition Meeting: Order of Events (Standing Committee on Services)

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

7. **Financial Reports:** January 2019

- 2018–2019 Working Budget
- 2018–2019 Statement of Revenue and Expenditures
- 2018–2019 Investment Report

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** (CONTINUED)
 - Special Reserve Fund / Summary of Capital Asset Plan
8. **President's Report**
 -
9. **Good News / Comments from the Board**
10. **Correspondence and Communications**
11. **Director's and Librarians' Reports:** January 2019
12. **Committee and Official Representative Reports:—**
 - a. ~~Standing Committee on Facilities (Smith)~~ — NO REPORT / NO MEETING
 - b. Standing Committee on Finance (5 February 2019) (Culotta)
 - e. ~~Standing Committee on Outreach (Henders)~~ — NO REPORT / NO MEETING
 - d. Standing Committee on Services (5 February 2019) (Deitchman)
 - e. Batavia Public Library Foundation (7 February 2019) (Blodgett)
 - f. Friends of the Batavia Public Library (16 February 2019) (Smith)
 - g. Batavia Access Television (BATV) (Henders)
13. **Library Director's Goals for 2018–2019** (Standing Committee on Services) (ACTION ITEM)
{VOICE VOTE}
14. **Future Agenda Items** (REPORT)
15. **Next Meetings or Events:—**
 - a. *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]*
 - b. **Board of Library Trustees (Regular Meeting), Tuesday, 19 February 2019, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
 - c. *"Zeitgeist," PechaKucha Night Batavia, Volume 14, Thursday, 21 February 2019, 5:30 p.m., Island View Banquets*
 - d. *Casimir Pulaski's Birthday (Observed) (1st Monday in March), Monday, 4 March 2019, Library Open [I]*
 - e. *Daylight Saving Time Begins at 2:00 a.m. (2nd Sunday in March), Sunday, 10 March 2019*
 - f. *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*
 - g. *Trivia Bee for Literacy, Saturday, 16 March 2018, 9:00 a.m.–12:00 noon, FONA International Inc.*
 - h. **Board of Library Trustees (Regular Meeting), Tuesday, 19 March 2019, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
 - i. *Consolidated Election, Tuesday, 2 April 2019*
 - j. *137th Anniversary of the Board of Library Trustees of the Batavia Public Library (4 April 1882–2019), Thursday, 4 April 2019*
 - k. *138th Anniversary of the Batavia Public Library (5 April 1881–2019), Friday, 5 April 2019*
 - l. *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*

- m. 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.]*
- n. **Board of Library Trustees (Regular Meeting), Tuesday, 16 April 2019, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
- o. Good Friday, Friday, 19 April 2019, Library Open [I]*
- p. Easter, Sunday, 21 April 2019, Library Closed*

16. **Adjournment**

∞