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AGENDA

Board of Trustees of the Batavia Public Library District

Regular Meeting

Tuesday • 19 March 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, 19 February 2019

- b. **Expenditures:**—

- (1) Expenditures ("Cash Disbursement Detail Report"): February 2019

- c. **Other Action Items:**—

- (1) Capital Asset Study: Guidelines (Standing Committee on Facilities)

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

7. **Board Education (Per Capita Grant):**—

- a. "Trustees" (DISCUSSION ITEM)

- b. "Education" (DISCUSSION ITEM)

- c. "Outreach" (DISCUSSION ITEM)

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.

8. **Financial Reports:** February 2019
 - 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:** February 2019
12. **Committee and Official Representative Reports:—**
 - a. Standing Committee on Facilities (7 March 2019) (Smith)
 - b. ~~Standing Committee on Finance (Culotta)~~ — NO REPORT / NO MEETING
 - c. ~~Standing Committee on Outreach (Henders)~~ — NO REPORT / NO MEETING
 - d. Standing Committee on Services (5 March 2019) (Deitchman)
 - e. Batavia Public Library Foundation (7 March 2019) (Blodgett)
 - f. Friends of the Batavia Public Library (Smith) — Next Meeting: Thursday, 28 March 2019
 - g. Batavia Access Television (BATV) (Henders)
13. **RFID: Phase 2** (Bibliotheca LLC) (Standing Committee on Facilities) (ACTION ITEM) {ROLL CALL VOTE}
14. **Future Agenda Items** (REPORT)
15. **Next Meetings or Events:—**
 - a. *Consolidated Election, Tuesday, 2 April 2019*
 - b. *137th Anniversary of the Board of Library Trustees of the Batavia Public Library (4 April 1882–2019), Thursday, 4 April 2019*
 - c. *138th Anniversary of the Batavia Public Library (5 April 1881–2019), Friday, 5 April 2019*
 - d. *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*
 - e. *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.]*
 - f. **Board of Library Trustees (Regular Meeting), Tuesday, 16 April 2019, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
 - g. *Good Friday, Friday, 19 April 2019, Library Open [I]*
 - h. *Easter, Sunday, 21 April 2019, Library Closed*
 - i. *Día = El día de los niños / El día de los libros (Children’s Day / Book Day), Tuesday, 30 April 2019 — a celebration of children, families, and reading; emphasizes the importance of advocating literacy for every child regardless of linguistic and cultural background*
 - j. *Children’s Book Week (101st Annual Observance), Monday–Sunday, 29 April–5 May 2019 — “A great nation is a reading nation.”—Melcher [Note: Now sponsored by Every Child a Reader, a 501(c)(3) not-for-profit organization.]*
 - k. **Board of Library Trustees (Regular Meeting), Tuesday, 21 May 2019, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
16. **Adjournment**