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## AGENDA

### Standing Committee on Facilities • Board of Library Trustees • Batavia Public Library District *Special Meeting*

Thursday • 9 August 2018 • 6:30 PM

Elizabeth L. Hall Conference Room • Batavia Public Library • 10 South Batavia Avenue • Batavia

1. **Call to Order**
2. **Call the Roll**
3. **Approve the Agenda**
4. **Approve the Minutes:** Special Meeting, Thursday, 7 June 2018
5. **RFID** (DISCUSSION and/or ACTION ITEM)
6. **Walk Batavia / Bike Batavia** (DISCUSSION ITEM)
7. **Progress Reports**
  - a. **Guardrail Section Replacement Project** (Building Technology Consultants Inc.) (REPORT)
  - b. **Parking Lot Rehabilitation Project** (Building Technology Consultants Inc.) (REPORT)
8. **Future Agenda Items** (REPORT)
  - Estimated Probable Cost of Elements of the Master Plan for Building Improvements / Request for Proposal for Cost-Estimation Services
9. **Comments from the Committee**
10. **Next Meetings or Events**
  - a. *Board of Library Trustees (Regular Meeting), Tuesday, 21 August 2018, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
  - b. *Staff Development Day (4th Friday in August), Friday, 24 August 2018, Library Closed (Scheduled Work Day for All Employees)*
  - c. *Library Card Sign-Up Month, September 2018 — launched in 1987 as a national campaign: “every child should obtain a library card”*
  - d. *Sunday before Labor Day, Sunday, 2 September 2018, Library Closed*
  - e. *Labor Day (1st Monday in September), Monday, 3 September 2018, Library Closed [F]*
  - f. **Standing Committee on Facilities, Thursday, 6 September 2018, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**

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.

- g. *Regular Library Hours on Sunday Begin (12:00 noon–5:00 p.m.) (Sunday after Labor Day), Sunday, 9 September 2018*
- h. *Board of Library Trustees (Regular Meeting), Tuesday, 18 September 2018, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
- i. *Banned Books Week: Celebrating the Freedom to Read (since 1982), Sunday–Saturday, 23–29 September 2018*
- j. *152nd Anniversary of Library Service in Batavia (October 1866–2018), October 2018*
- k. ***Standing Committee on Facilities, Thursday, 4 October 2018, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
- l. *Teen Read Week™ (same week as Columbus Day), Sunday–Saturday, 7–13 October 2018 — launched in 1998 to encourage young adults to read for sheer pleasure as well as learning — Annual Theme: It's Written in the Stars... Read!*
- m. *Columbus Day (Observed) (2nd Monday in October), Monday, 8 October 2018, Library Open [F]*
- n. *ILA Annual Conference (Peoria), Tuesday–Thursday, 9–11 October 2018*
- o. *Board of Library Trustees (Regular Meeting), Tuesday, 16 October 2018, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*

11. **Adjournment**

