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AGENDA

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

Tuesday • 18 December 2018

7:00 PM (or immediately following the Standing Committee on Services)

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, 8 November 2018
5. **RFID: Phase 1** (Bibliotheca) (ACTION ITEM)
6. **Disc Repair Machine** (ELM USA) (ACTION ITEM)
7. **High-Speed Internet Service** (Metronet) (DISCUSSION and/or ACTION ITEM)
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. *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. **Standing Committee on Facilities, Thursday, 3 January 2019, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
 - f. **Board of Library Trustees (Regular Meeting), Tuesday, 15 January 2019, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
 - g. **Birthday of Martin Luther King, Jr. (Observed) (3rd Monday in January), Monday, 21 January 2019, Library Open [F]**
 - h. **ALA Midwinter Meeting (Seattle), Friday–Tuesday, 25–29 January 2019**
11. **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.