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AGENDA

Standing Committee on Finance • Board of Trustees • Batavia Public Library District

Special Meeting

Tuesday • 2 October 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, 4 June 2018
5. **An Ordinance Levying an Additional Tax of 0.02% for Buildings and Equipment for Library Purposes, and Maintenance, Repairs, and Alterations of Library Buildings and Equipment in the Batavia Public Library District, in the Counties of Kane and DuPage, Illinois, for the Fiscal Year 2018–2019 (ORDINANCE 2018–XXX) (ACTION ITEM)**
6. **A Resolution Determining the Amounts of Money Estimated to Be Necessary to Be Raised by the Tax Levy (RESOLUTION 2018–XXX) (ACTION ITEM)**
7. **Insurance Policies (Business Package, Automobile, Commercial Liability Umbrella, Workers Compensation) (REPORT)**
8. **Tentative Form of “An Ordinance Approving and Adopting the Amended Annual Budget and Appropriation for Library Purposes for Fiscal Year 2018–2019” (DISCUSSION ITEM)**
9. **Annual Financial Report for the Year Ended 30 June 2018 (Independent Auditor’s Report and Financial Statements) (REPORT)**
10. **Future Agenda Items (REPORT)**
11. **Comments from the Committee**
12. **Next Meetings or Events**
 - a. *152nd Anniversary of Library Service in Batavia (October 1866–2018), October 2018*
 - b. *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!*
 - c. *Columbus Day (Observed) (2nd Monday in October), Monday, 8 October 2018, Library Open [F]*
 - d. *ILA Annual Conference (Peoria), Tuesday–Thursday, 9–11 October 2018*

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.

- e. *Board of Library Trustees (Regular Meeting), Tuesday, 16 October 2018, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
- f. *International Games Week (formerly International Games Day), Sunday–Saturday, 4–10 November 2018 — launched in 2008 to focus on the social and recreational side of gaming*
- g. *Daylight Saving Time Ends (Standard Time Resumes) at 2:00 a.m. (1st Sunday in November), Sunday, 4 November 2018*
- h. *General Election Day (in even-numbered years, the first Tue after the first Monday in November), Tuesday, 6 November 2018*
- i. ***Standing Committee on Finance, Tuesday, 6 November 2018, 7:00 PM (or immediately following the Standing Committee on Services), Elizabeth L. Hall Conference Room, Batavia Public Library***
- j. *Board of Library Trustees (Public Hearing / Special Meeting), Wednesday, 7 November 2018, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
- k. *Board of Library Trustees (Regular Meeting), Tuesday, 20 November 2018, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*

13. **Adjournment**

