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AGENDA

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

Special Meeting

Tuesday • 18 December 2018 • 6:30 p.m.

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, Tuesday, 6 November 2018
5. **Facilities Services** (DISCUSSION and/or ACTION ITEM)
6. **Library Director: Core Competencies, Leadership Practices, and Goals** (DISCUSSION and/or ACTION ITEM)
7. **Future Agenda Items** (REPORT)
 - Policy on Leave of Absence without Pay (January–February 2019)
 - Policy on a Safe and Healthful Workplace (January–February 2019)
 - Review Cycle for Library Policies: Strategic Plan (2017–2018): Objective / Project 4
 - Bylaws of the Board of Library Trustees
 - Policy on Public Participation at Meetings, Media Relations, and Other Communications
 - Policy on Calls for Action
8. **Comments from the Committee**
9. **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 Services, Tuesday, 1 January 2019*~~ — No Meeting
 - f. *Board of Library Trustees (Regular Meeting), Tuesday, 15 January 2019, 7:00 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. *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*

10. **Adjournment**

