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## AGENDA

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

Thursday • 9 January 2020 • 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 November 2019
5. **Schedule** (DISCUSSION and/or ACTION ITEM)
6. **Electric Vehicle Charging Station** (Grumman / Butkus Associates Ltd.) (ACTION ITEM)
7. **Book Supports** (Embury Ltd.) (ACTION ITEM)
8. **Kane County Bike-Share System** (Kane County Division of Transportation / Koloni Inc.) (DISCUSSION and/or ACTION ITEM)
9. **Illinois Equitable Restrooms Act** (REPORT / DISCUSSION ITEM)
10. **Estimates of Probable Cost / Conceptual Budget for Elements of the Master Plan** (The Frederick Quinn Corporation / FQC Construction Management) (REPORT / DISCUSSION ITEM)
11. **Future Agenda Items** (REPORT)
  - Architectural Services (February 2020)
  - Capital Asset Study (March 2020)
  - Capital Projects / Annual Capital Improvements Plan
  - Technology Advisory Committee
  - Collaborative Technology for Group Study Room (Upper Level) (Interiors for Business Inc.)
  - Innovation Spaces / Makerspaces
  - Proper Storage for Paintings and Other Works of Art when Not on Public Display
  - Green Initiatives

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.

STANDING COMMITTEE ON FACILITIES: The focuses of the Facilities Committee are building & grounds, technology, and related policies and services. This committee generally (but not exclusively) has an internal approach; that is, its work is directed to the physical library and its campus.

12. **Comments from the Committee**

13. **Next Meetings or Events**

- a. *Birthday of Martin Luther King, Jr. (Observed) (3rd Monday in January), Monday, 20 January 2020, Library Open [F]*
- b. *Board of Library Trustees (Regular Meeting), Tuesday, 21 January 2020, 7:00 p.m., Elizabeth L. Hall Conference Room*
- c. *ALA Midwinter Meeting (Philadelphia), Friday–Tuesday, 24–28 January 2020*
- d. **Standing Committee on Facilities, Thursday, 8 February 2020, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
- e. *Lincoln’s Birthday, Wednesday, 12 February 2020, Library Open [I]*
- f. *Washington’s Birthday (Observed) (3rd Monday in February) — official name (5 U.S. Code 6103); also known unofficially as Presidents Day — Monday, 17 February 2020, Library Open [F]*
- g. *Board of Library Trustees (Regular Meeting), Tuesday, 18 February 2020, 7:00 p.m., Elizabeth L. Hall Conference Room*

14. **Adjournment**

