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AGENDA

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

Thursday • 5 March 2020

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

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, 6 February 2020
5. **Landscape Maintenance Services** (ACTION ITEM)
6. **Architectural Services: A Resolution Regarding a Waiver of Competition Pursuant to the Local Government Professional Services Selection Act** (ACTION ITEM)
7. **Capital Projects / Annual Capital Improvements Plan:—**
 - a. **Drainage Repairs** (Building Technology Consultants Inc.) (ACTION ITEM)
 - b. **Capital Asset Study** (Building Technology Consultants Inc.) (DISCUSSION ITEM)
8. **Kane County Bike-Share System** (City of Batavia, Illinois) (REPORT)
9. **Future Agenda Items** (REPORT)
 - Technology Plan (April 2020)
 - Architectural Services (April 2020)
 - Façade Repairs Consulting Services (Building Technology Consultants Inc.)
 - Technology Advisory Committee
 - Proper Storage for Paintings and Other Works of Art when Not on Public Display
10. **Comments from the Committee**
11. **Next Meetings or Events**
 - a. *Daylight Saving Time Begins at 2:00 a.m. (2nd Sunday in March), Sunday, 8 March 2020*

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.

- b. *Freedom of Information Day, Monday, 16 March 2020 — annual event on or near March 16, the birthday of James Madison, who is widely regarded as the Father of the Constitution and the foremost advocate for openness in government*
- c. *Board of Library Trustees (Regular Meeting), Tuesday, 17 March 2020, 7:00 p.m., Elizabeth L. Hall Conference Room*
- d. *Trivia Bee for Literacy, Saturday, 21 March 2020, 9:00 a.m.–12:00 p.m., FONA International Inc.*
- e. *138th Anniversary of the Board of Library Trustees of the Batavia Public Library (4 April 1882–2020), Saturday, 4 April 2020*
- f. *139th Anniversary of the Batavia Public Library (5 April 1881–2020), Sunday, 5 April 2020*
- g. ***Standing Committee on Facilities, Thursday, 9 April 2020, 7:00 PM (or immediately following the Standing Committee on Outreach), Elizabeth L. Hall Conference Room, Batavia Public Library***
- h. *Good Friday, Friday, 10 April 2020, Library Open [I]*
- i. *Easter, Sunday, 12 April 2020, Library Closed*
- j. *National Drop Everything and Read (D.E.A.R.) Day, Sunday, 12 April 2020 — annual celebration on April 12, the birthday of Beverly Cleary—who wrote about D.E.A.R. in Ramona Quimby, Age 8—to remind and encourage families to make reading together on a daily basis a family priority [Note: The sponsors decided to “drop” the “day” and now promote D.E.A.R. as a month-long event in April.]*
- k. *National Library Week (63rd Annual Observance, 1958–2020), Sunday–Saturday, 19–25 April 2020 — to celebrate libraries and librarians and the pleasures and importance of reading, and invite library use and support — 2020 Theme: “Find Your Place at the Library”*
- l. *Board of Library Trustees (Regular Meeting), Tuesday, 21 April 2020, 7:00 p.m., Elizabeth L. Hall Conference Room*
- m. *Preservation Week (11th Annual Observance), Sunday–Saturday, 26 April–2 May 2020 — launched by the Association for Library Collections & Technical Services (ALCTS) in 2010 to celebrate collecting and preservation on the community level and highlight local institutions as a source of preservation information*
- n. *Children’s Book Week (102nd Annual Observance), Monday–Sunday, 27 April–3 May 2020 — “A great nation is a reading nation.”—Melcher [Note: Verify dates; now sponsored by Every Child a Reader, a 501(c)(3) not-for-profit organization.]*
- o. *Día = El día de los niños / El día de los libros (Children’s Day / Book Day), Thursday, 30 April 2020 — a celebration of children, families, and reading; emphasizes the importance of advocating literacy for every child regardless of linguistic and cultural background*
- p. ***Standing Committee on Facilities, Thursday, 7 May 2020, 7:00 PM (or immediately following the Standing Committee on Outreach), Elizabeth L. Hall Conference Room, Batavia Public Library***
- q. *Board of Library Trustees (Regular Meeting), Tuesday, 19 May 2020, 7:00 p.m., Elizabeth L. Hall Conference Room*
- r. *Sunday before Memorial Day, Sunday, 24 May 2020, Library Closed*
- s. *Memorial Day (last Monday in May), Monday, 25 May 2020, Library Closed [F]*
- t. *Summer Library Hours on Sunday Begin (1:00–4:00 p.m.) (Sunday after Memorial Day), Sunday, 31 May 2020*
- u. ***Standing Committee on Facilities, Thursday, 4 June 2020, 7:00 PM (or immediately following the Standing Committee on Outreach), Elizabeth L. Hall Conference Room, Batavia Public Library***
- v. *Board of Library Trustees (Regular Meeting), Tuesday, 16 June 2020, 7:00 p.m., Elizabeth L. Hall Conference Room*
- w. *ALA Annual Conference (Chicago), Thursday–Tuesday, 25–30 June 2020*
- x. *Independence Day (Observed), Friday, 3 July 2020, Library Closed [F]*

12. **Adjournment**

