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AGENDA

Board of Trustees of the Batavia Public Library District

Emergency Meeting

Sunday • 15 March 2020 • 4:30 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** { VOICE VOTE }
4. **Infectious Disease Outbreak Response** (DISCUSSION and/or ACTION ITEM)
5. **Next Meetings or Events:**—
 - a. *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*
 - b. *Board of Library Trustees (Regular Meeting), Tuesday, 17 March 2020, 7:00 p.m., Elizabeth L. Hall Conference Room*
 - c. ~~*Trivia Bee for Literacy, Saturday, 21 March 2020, 9:00 a.m.–12:00 p.m., FONA International Inc. — Postponed*~~
 - d. *138th Anniversary of the Board of Library Trustees of the Batavia Public Library (4 April 1882–2020), Saturday, 4 April 2020*
 - e. *139th Anniversary of the Batavia Public Library (5 April 1881–2020), Sunday, 5 April 2020*
6. **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.