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AGENDA

Board of Library Trustees • Batavia Public Library District

Regular Meeting

Tuesday • 21 June 2022 • 6:30 p.m.

Elizabeth L. Hall Conference Room • Batavia Public Library • 10 South Batavia Avenue • Batavia

NOTICE

This meeting of the Board of Library Trustees will be held *in person* with a quorum of Trustees physically present. Visitors may monitor this meeting either in person or remotely on the Zoom platform. For the latter, please notify the Library's Business Office at OpenMeetings@BataviaPublicLibrary.org to receive a link to join the meeting. In order to address unanticipated technical issues, please notify the Library's Business Office well in advance of the meeting.

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Call the Roll**

4. **Comments from the Audience**

Comments are subject to the "Policy on Public Participation at Meetings and Other Communications," copies of which are available at meetings. Visitors are welcome to attend any open meeting of the Board of Library Trustees.

For visitors who are monitoring this meeting remotely via electronic means, please submit comments via email to OpenMeetings@BataviaPublicLibrary.org and include your name, address, and telephone number. Please be advised that such comments may be read aloud individually.

5. **Approve the Consent Agenda (ACTION ITEM) {VOICE VOTE}**

Any Board member may request removal of item(s) to the regular agenda for further discussion, or the addition of item(s) from the regular agenda to the consent agenda.

- a. **Minutes**

- (1) Regular Meeting, Tuesday, 17 May 2022

- b. **Expenditures**

- (1) Expenditures ("Cash Disbursement Detail Report"): May 2022

- c. **Other Action Items**

- (1) An Ordinance Specifying the Library Board's Regular Meeting Schedule for 2022–2023 (ORDINANCE 2022–003) (Standing Committee on Policy / Committee of the Whole)

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.

6. **Approve the Agenda** {VOICE VOTE}
7. **Financial Reports:—**
 - a. **Financial Reports: May 2022**
 - 2021–2022 Working Budget
 - 2021–2022 Cash & Investments
 - b. **Tentative Form of “An Ordinance Approving and Adopting the Annual Budget and Appropriation for Library Purposes for Fiscal Year 2022–2023” (REPORT)**
8. **President’s Report**
 - Annual Meeting, Batavia Tax Increment Finance (TIF) Joint Review Board, Tuesday, 23 June 2022
 - Appoint two (2) trustees (other than Secretary) to perform audit of Secretary’s records on or before September 1, as required by 75 ILCS 16 / 30–65 (c)
9. **Good News / Comments from the Board**
10. **Correspondence and Communications**
11. **Director’s and Librarians’ Reports: May 2022**
12. **Future Agenda Items (REPORT)**
13. **Next Meetings or Events**
 - a. {NEW} *Juneteenth, Sunday, 19 June 2022 — officially “Juneteenth National Independence Day” [F; 5 U.S. Code 6103] and “Juneteenth National Freedom Day” [I; Public Act 102–0014] — specifically, to commemorate an announcement on 19 June 1865 by U.S. General Gordon Granger, which informed Texas that “all slaves are free” — Library Open [F]*
 - b. *ALA Annual Conference (Washington, District of Columbia), Thursday–Tuesday, 23–28 June 2022*
 - c. ***Independence Day, Monday, 4 July 2022, Library Closed [F]***
 - d. ***Board of Library Trustees (Committee of the Whole Meeting), Thursday, 7 July 2022, 6:30 p.m., Van Nortwick Room, Batavia Public Library — Note: In-Person Meeting; Different Location; New Time***
 - e. ***Board of Library Trustees (Regular Meeting), Tuesday, 19 July 2022, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library — Note: In-Person Meeting; New Time***
 - f. ***Board of Library Trustees (Committee of the Whole Meeting), Thursday, 4 August 2022, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library — Note: In-Person Meeting; New Time***
 - g. ***Board of Library Trustees (Regular Meeting), Tuesday, 16 August 2022, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library — Note: In-Person Meeting; New Time***
 - h. ***Staff Development Day (4th Friday in August), Friday, 26 August 2022, Library Closed***
 - i. ***Library Card Sign-Up Month, September 2022 — launched in 1987 as a national campaign: “every child should obtain a library card”***
 - j. ***Sunday before Labor Day, Sunday, 4 September 2022, Library Closed***
 - k. ***Labor Day (1st Monday in September), Monday, 5 September 2022, Library Closed [F]***
 - l. ***Board of Library Trustees (Committee of the Whole Meeting), Thursday, 8 September 2022, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library — Note: In-Person Meeting; New Time***
 - m. ***Board of Library Trustees (Regular Meeting), Tuesday, 20 September 2022, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library — Note: In-Person Meeting; New Time***
14. **Adjournment** {ROLL CALL VOTE}

