



www.BataviaPublicLibrary.org

## AGENDA

### Board of Trustees of the Batavia Public Library District

#### *Special Meeting*

Tuesday • 9 July 2019 • 5:30 p.m.

Rosalie M. Jones Administration Center (District 101) • 335 West Wilson Street • Batavia

#### Retreat for Trustee Orientation, Education, and Planning

- 5:30**      **Dinner for Participants**
- 6:00**      1.    **Call to Order**  
             2.    **Introductions**  
                                 *Legal Issues for Library Districts → Scheduled for Board meeting on Tuesday, 16 July 2019*
- 6:10**      3.    **Governmental Accounting for Library Districts**, presented by Jamie L. Wilkey, partner,  
                                 Lauterbach & Amen, LLP
- 6:40**      4.    **Reaching Across Illinois Library System**, presented by Deirdre Brennan, its executive director
- 7:10**      5.    **BREAK**
- 7:20**      6.    **SWAN Library Services**, presented by Aaron T. Skog, its executive director
- 7:40**      7.    **A View of the Library, Part 1:—**  
                 a.    **Facilities Services**, including Meeting Rooms, presented by Kathy A. Moecher, its manager  
                 b.    **Technical Services**, presented by Kerry K. Halter, its manager  
                 c.    **Promotional Services**, presented by Patricia A. Leonard, its manager  
                 d.    **Adult Services**, including Outreach Services, presented by Stacey L. Peterson, its manager
- 8:00**      8.    **BREAK**
- 8:10**      9.    **A View of the Library, Part 2:—**  
                 a.    **Administration Services: Budget & Finance**, presented by H. Joseph McKane, Library  
                                 Accountant / Finance Specialist  
                 b.    **Administration Services: Human Resources**, presented by Lisa M. Moore, Human Resources  
                                 Manager / Executive Assistant  
                 c.    **Circulation Services**, presented by Stephanie A. DeYoung, its manager  
                 d.    **Youth Services**, presented by Joanne C. Zillman, its manager
- 8:30**      10.   **Open Forum for Trustees: Identify Key Issues Confronting the Library for Future Consideration**
- 9:00**      11.   **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.