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AGENDA

Board of Trustees of the Batavia Public Library District

Regular Meeting

Tuesday • 16 July 2019

Immediately Following the Public Hearing at 7:00 p.m.

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

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 at any open meeting of the Board of Library Trustees.

5. **Approve the Consent Agenda (ACTION ITEM) {ROLL CALL 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, 18 June 2019
 - (2) Closed Session, Tuesday, 18 June 2019
 - (3) Special Meeting, Tuesday, 9 July 2019
 - b. **Expenditures:**—
 - (1) Expenditures ("Cash Disbursement Detail Report"): June 2019
 - c. **Other Action Items:**—
 - (1) An Ordinance Approving and Adopting the Annual Budget and Appropriation for Library Purposes for the Fiscal Year Beginning 1 July 2019 and Ending 30 June 2019: ORDINANCE 2019-007

6. **Approve the Agenda {VOICE VOTE}**

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.

7. **Board Education:** Legal Issues for Library Districts, presented by Roger A. Ritzman, attorney at law, Peregrine Stime Newman Ritzman & Bruckner, Ltd.
8. **Financial Reports:** June 2019
 - 2018–2019 Working Budget
 - 2018–2019 Statement of Revenue and Expenditures
 - 2018–2019 Investment Report
9. **President’s Report**
10. **Good News / Comments from the Board**
11. **Correspondence and Communications**
12. **Director’s and Librarians’ Reports:** June 2019
13. **Committee and Official Representative Reports:—**
 - a. ~~Standing Committee on Facilities (Garrett)~~ — NO REPORT / NO MEETING
 - b. ~~Standing Committee on Finance (Culotta)~~ — NO REPORT / NO MEETING
 - c. ~~Standing Committee on Outreach (MacKenzie)~~ — NO REPORT / NO MEETING
 - d. Standing Committee on Services (2 July 2019) (Smith)
 - e. ~~Batavia Public Library Foundation (Larson)~~ — NO REPORT / NO MEETING
 - f. ~~Friends of the Batavia Public Library (Russo)~~ — NO MEETING IN JUNE / JULY
 - g. Batavia Access Television (BATV) (Leonard)
14. **Future Agenda Items (REPORT)**

15. **A closed session** for “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body,” as authorized by 5 ILCS 120/2(c)(1)

16. **Next Meetings or Events:—**
 - a. **Board of Library Trustees (Regular Meeting), Tuesday, 20 August 2019, 7:00 p.m., Elizabeth L. Hall Conference Room**
 - b. *Staff Development Day (4th Friday in August), Friday, 23 August 2019, Library Closed*
 - c. *Library Card Sign-Up Month, September 2019 — launched in 1987 as a national campaign: “every child should obtain a library card”*
 - d. *Sunday before Labor Day, Sunday, 1 September 2019, Library Closed*
 - e. *Labor Day (1st Monday in September), Monday, 2 September 2019, Library Closed [F]*
 - f. *Regular Library Hours on Sunday Begin (12:00 noon–5:00 p.m.) (Sunday after Labor Day), Sunday, 8 September 2019*
 - g. **Board of Library Trustees (Regular Meeting), Tuesday, 17 September 2019, 7:00 p.m., Elizabeth L. Hall Conference Room**
17. **Adjournment**