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AGENDA

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

Thursday • 7 November 2019 • 6:30 PM

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, 3 October 2019
5. **Schedule** (DISCUSSION and/or ACTION ITEM)
6. **Collaborative Technology for Group Study Room (Upper Level)** (Interiors for Business Inc.) (ACTION ITEM)
7. **Electric Vehicle Charging Station** (DISCUSSION ITEM)
8. **Built-In Step Stools for Public Restrooms** (DISCUSSION and/or ACTION ITEM)
9. **Innovation Spaces / Makerspaces** (DISCUSSION ITEM)
10. **Kane County Bike-Share System** (REPORT)
11. **Future Agenda Items** (REPORT)
 - Capital Projects / Annual Capital Improvements Plan
 - Master Plan: Phases 1A (in part), 1C, 2B, 2C (in part), 3B (in part), 3C (in part), and 4B
 - Technology Advisory Committee
 - Green Initiatives
 - Proper Storage for Paintings and Other Works of Art when Not on Public Display
12. **Comments from the Committee**
13. **Next Meetings or Events**
 - a. *Veterans Day, Monday, 11 November 2019, Library Open [F]*
 - b. *Board of Library Trustees (Regular Meeting), Tuesday, 19 November 2019, 7:00 p.m., Elizabeth L. Hall Conference Room*

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.

- c. *Thanksgiving Eve, Wednesday, 27 November 2019, Library Closed*
- d. *Thanksgiving (4th Thursday in November), Thursday, 28 November 2019, Library Closed [F]*
- e. *Day after Thanksgiving, Friday, 29 November 2019, Library Open*
- f. ***Standing Committee on Facilities, Thursday, 5 December 2019, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
- g. *Board of Library Trustees (Regular Meeting), Tuesday, 17 December 2019, 7:00 p.m., Elizabeth L. Hall Conference Room*
- h. *Christmas Eve, Tuesday, 24 December 2019, Library Closed*
- i. *Christmas, Wednesday, 25 December 2019, Library Closed [F]*
- j. *New Year's Eve, Tue, 31 December 2019, Library Closed at 12:00 noon*
- k. *New Year's Day, Wednesday, 1 January 2020, Library Closed [F]*
- l. ***Standing Committee on Facilities, Thursday, 9 January 2020, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***

14. **Adjournment**

