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AGENDA

Standing Committee on Outreach • Board of Trustees • Batavia Public Library District

Special Meeting

Tuesday • 4 June 2019

7:00 PM (or immediately following the Standing Committee on Facilities)

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 January 2019
5. **Standing Committee on Outreach** (DISCUSSION and/or ACTION ITEM)
6. **Future Agenda Items** (REPORT)
 - Recognition as a Library Leader
 - Policy on Exhibit Spaces, Bulletin Boards, and Literature Racks
 - Sign for Elizabeth L. Hall Conference Room
 - Proper Storage for Paintings and Other Works of Art when Not on Public Display
7. **Comments from the Committee**
8. **Next Meetings or Events**
 - a. *Board of Library Trustees (Regular Meeting), Tuesday, 18 June 2019, 7:00 p.m., Elizabeth L. Hall Conference Room*
 - b. *ALA Annual Conference (Washington, D.C.), Thursday–Tuesday, 20–25 June 2019*
 - c. *Independence Day, Thursday, 4 July 2019, Library Closed [F]*
 - d. ~~*Standing Committee on Outreach, Thursday, 4 July 2019*~~ — No Meeting
 - e. *Board of Library Trustees (Regular Meeting), Tuesday, 16 July 2019, 7:00 p.m., Elizabeth L. Hall Conference Room*
 - f. ~~*Standing Committee on Outreach, Thursday, 8 August 2019*~~ — No Meeting
 - g. *Board of Library Trustees (Regular Meeting), Tuesday, 20 August 2019, 7:00 p.m., Elizabeth L. Hall Conference Room*
 - h. *Staff Development Day (4th Friday in August), Friday, 23 August 2019, Library Closed*

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.

- i. *Library Card Sign-Up Month, September 2019 — launched in 1987 as a national campaign: “every child should obtain a library card”*
- j. *Sunday before Labor Day, Sunday, 1 September 2019, Library Closed*
- k. *Labor Day (1st Monday in September), Monday, 2 September 2019, Library Closed [F]*
- l. ***Standing Committee on Outreach, Thursday, 5 September 2019, 7:00 PM (or immediately following the Standing Committee on Facilities), Elizabeth L. Hall Conference Room, Batavia Public Library***
- m. *Regular Library Hours on Sunday Begin (12:00 noon–5:00 p.m.) (Sunday after Labor Day), Sunday, 8 September 2019*
- n. *Board of Library Trustees (Regular Meeting), Tuesday, 17 September 2019, 7:00 p.m., Elizabeth L. Hall Conference Room*

9. **Adjournment**

