



www.BataviaPublicLibrary.org

## AGENDA

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

### *Special Meeting*

Thursday • 5 September 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. **Select a Chair pro Tempore** (ACTION ITEM)
2. **Call to Order**
3. **Call the Roll**
4. **Approve the Agenda**
5. **Approve the Minutes:** Special Meeting, Tuesday, 4 June 2019
6. **Recognition as a Library Leader** (DISCUSSION and/or ACTION ITEM)
7. **Future Agenda Items** (REPORT)
  - Dementia Friendly America Network
  - “Meet the Trustees” Event
  - Annual Report to the Community
  - Batavia Counts: Complete Count Committee for 2020 Census
  - Explore More Illinois
  - Analytics; Community Engagement and Satisfaction
  - Policy on Exhibit Spaces, Bulletin Boards, and Literature Racks
  - Sign for Elizabeth L. Hall Conference Room
  - Plaque for Historical Site (Batavia Historical Society)
8. **Comments from the Committee**
9. **Next Meetings or Events**
  - a. *Regular Library Hours on Sunday Begin (12:00 noon–5:00 p.m.) (Sunday after Labor Day), Sunday, 8 September 2019*
  - b. *Board of Library Trustees (Regular Meeting), Tuesday, 17 September 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.

- c. *Banned Books Week: Celebrating the Freedom to Read (since 1982), Sunday–Saturday, 22–28 September 2019*
- d. *153rd Anniversary of Library Service in Batavia (October 1866–2019), October 2019*
- e. {NEW} *Teen Read Week™ (October; since 1998) / Teen Tech Week (March) — In 2019, Teen Read Week and Teen Tech Week are dissolving to form a yet-to-be-name month-long celebration (in October 2020) of teen programming and teen services in libraries across the country.*
- f. ***Standing Committee on Outreach, Thursday, 3 October 2019, 7:00 PM (or immediately following the Standing Committee on Facilities), Elizabeth L. Hall Conference Room, Batavia Public Library***
- g. *Columbus Day (Observed) (2nd Monday in October), Monday, 14 October 2019, Library Open [F]*
- h. *Board of Library Trustees (Regular Meeting), Tuesday, 15 October 2019, 7:00 p.m., Elizabeth L. Hall Conference Room*
- i. *ILA Annual Conference (Tinley Park), Tuesday–Thursday, 22–24 October 2019*
- j. *Daylight Saving Time Ends (Standard Time Resumes) at 2:00 a.m. (1st Sunday in November), Sunday, 3 November 2019*
- k. *International Games Week (formerly International Games Day), Sunday–Saturday, 3–9 November 2019 — launched in 2008 to focus on the social and recreational side of gaming*
- l. {NEW} *Fall Children’s Book Week, Monday–Sunday, 4–10 November 2019 — “A great nation is a reading nation.”—Melcher — 2019 Theme: Read Now • Read Forever*
- m. ***Standing Committee on Outreach, Thursday, 7 November 2019, 7:00 PM (or immediately following the Standing Committee on Facilities), Elizabeth L. Hall Conference Room, Batavia Public Library***
- n. *Veterans Day, Monday, 11 November 2019, Library Open [F]*
- o. *Board of Library Trustees (Regular Meeting), Tuesday, 19 November 2019, 7:00 p.m., Elizabeth L. Hall Conference Room*
- p. *Thanksgiving Eve, Wednesday, 27 November 2019, Library Closed*
- q. *Thanksgiving (4th Thursday in November), Thursday, 28 November 2019, Library Closed [F]*
- r. *Day after Thanksgiving, Friday, 29 November 2019, Library Open*
- s. ***Standing Committee on Outreach, Thursday, 5 December 2019, 7:00 PM (or immediately following the Standing Committee on Facilities), Elizabeth L. Hall Conference Room, Batavia Public Library***
- t. *Board of Library Trustees (Regular Meeting), Tuesday, 17 December 2019, 7:00 p.m., Elizabeth L. Hall Conference Room*
- u. *Christmas Eve, Tuesday, 24 December 2019, Library Closed*
- v. *Christmas, Wednesday, 25 December 2019, Library Closed [F]*
- w. *New Year’s Eve, Tue, 31 December 2019, Library Closed at 12:00 noon*
- x. *New Year’s Day, Wednesday, 1 January 2020, Library Closed [F]*

10. **Adjournment**

