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AGENDA

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

Special Meeting

Thursday • 3 January 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, 9 August 2018
5. **Recognition as a Library Leader (ACTION ITEM)**
6. **The Year of Mark Twain in Batavia (REPORT)**
7. **Future Agenda Items (REPORT)**
 - Review “Policy on Art”
 - Review “Policy on Exhibit Spaces, Bulletin Boards, and Literature Racks”
 - Sign for Elizabeth L. Hall Conference Room
8. **Comments from the Committee**
9. **Next Meetings or Events**
 - a. *Board of Library Trustees (Regular Meeting), Tuesday, 15 January 2019, 7:00 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library*
 - b. *Birthday of Martin Luther King, Jr. (Observed) (3rd Monday in January), Monday, 21 January 2019, Library Open [F]*
 - c. *150th Anniversary of Mark Twain’s “The American Vandal Abroad” Lecture in Batavia (26 January 1869–2019), Saturday, 26 January 2019*
 - d. *17th Anniversary of the Library’s Dedication, Open House, and First Day of Business at 10 South Batavia Avenue (27 January 2002–2019), Sunday, 27 January 2017*
 - e. **Standing Committee on Outreach, Thursday, 7 February 2019, 7:00 PM (or immediately following the Standing Committee on Facilities), Elizabeth L. Hall Conference Room, Batavia Public Library**
 - f. *Lincoln’s Birthday, Tuesday, 12 February 2019, Library Open [I]*
10. **Adjournment**

80

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.