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AGENDA

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

Special Meeting

Thursday • 3 September 2020 • 6:30 p.m. (or immediately following the Standing Committee on Facilities)
MEETING WILL TAKE PLACE VIA ELECTRONIC MEANS

Batavia Public Library • 10 South Batavia Avenue • Batavia

NOTICE

Governor Jay Robert “JB” Pritzker issued a “Gubernatorial Disaster Proclamation” in relation to novel coronavirus disease 2019 (COVID-19) on 9 March 2020, which was most recently extended for 30 days on 21 August 2020.

This meeting of the Standing Committee on Policy of the Board of Library Trustees will be held without a quorum of Trustees physically present—the Board will conduct the meeting with all Trustees attending remotely via electronic means—and is authorized by the Governor pursuant to “Executive Order 2020–07 in Response to COVID-19 (COVID-19 Executive Order No. 5)” (16 March 2020) and the Government Emergency Administration Act (Public Act 100–0640; eff. 6/12/20).

Due to the electronic nature of this meeting, which will take place on the Zoom platform, visitors may monitor this meeting by notifying the Library at OpenMeetings@BataviaPublicLibrary.org to receive a link to join the meeting. In order to avoid (or address) unanticipated technical issues, please notify the Library well in advance of the meeting. Please submit comments to the Standing Committee on Policy via email to OpenMeetings@BataviaPublicLibrary.org and include your name, address, and telephone number. Please be advised that, due to the electronic nature of the meeting, such comments will be read aloud individually.

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1. **Call to Order**
 2. **Call the Roll**
 3. **Approve the Agenda** {ROLL CALL VOTE}
 4. **Approve the Minutes:** Special Meeting, Tuesday, 7 July 2020 (ACTION ITEM) {ROLL CALL VOTE}
 5. **Personnel Complement Detail and Authorized Personnel Strength** (ACTION ITEM) {ROLL CALL VOTE}
 6. **Group Medical Insurance** (City of Batavia, Illinois / Intergovernmental Personnel Benefit Cooperative) (DISCUSSION and/or ACTION ITEM) {ROLL CALL 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.

STANDING COMMITTEE ON POLICY: The focuses of the Policy Committee are human resources, related policies and services, strategic planning, and general policies.

7. **CARES Act, Illinois State Library, and Kane County Coronavirus Relief Fund (CRF)** (DISCUSSION and/or ACTION ITEM) {ROLL CALL VOTE}
8. **Library Café** (DISCUSSION and/or ACTION ITEM) {ROLL CALL VOTE}
9. **Statement of Purpose** (Trust & Track Institute) (DISCUSSION and/or ACTION ITEM) {ROLL CALL VOTE}
10. **Near East Downtown Tax Increment Finance (TIF) District** (TIF District No. 6; City of Batavia) (DISCUSSION and/or ACTION ITEM) {ROLL CALL VOTE}
11. **Future Agenda Items** (REPORT)
 - “2020 Election General Election Day” as a Holiday
 - Temporary Closure in Relation to COVID-19 Crisis: Retrospective Review
 - Organizational Identity: Vision
 - Cannabis Regulation and Tax Act [410 ILCS 705 et seq.]
 - Bylaws of the Board of Library Trustees
 - Policy on Reimbursement of Employee Expenses (pursuant to 820 ILCS 115 / 9.5)
 - Policy on Leave of Absence without Pay
 - Policy on a Safe and Healthful Workplace
 - Review Cycle for Library Policies: Strategic Plan (2017–2018): Objective / Project 4
12. **Comments from the Committee**
13. **Next Meetings or Events**
 - a. *Library Card Sign-Up Month, September 2020, launched in 1987 as a national campaign: “every child should obtain a library card”*
 - b. *Sunday before Labor Day, Sunday, 6 September 2020, Library Closed*
 - c. *Labor Day (1st Monday in September), Monday, 7 September 2020, Library Closed [F]*
 - d. *Regular Library Hours on Sunday Begin (12:00 noon–5:00 p.m.) (Sunday after Labor Day), Sunday, 13 September 2020*
 - e. *Board of Library Trustees (Regular Meeting), Tuesday, 15 September 2020, 7:00 p.m., Elizabeth L. Hall Conference Room*
 - f. *Banned Books Week: Celebrating the Freedom to Read (since 1982), Sunday–Saturday, 27 September–3 October 2020 — 2020 Theme: Censorship Is a Dead End*
 - g. *154th Anniversary of Library Service in Batavia (October 1866–2020), October 2020*
 - h. {NEW} *TeenTober (formerly Teen Read Week™ in October and Teen Tech Week in March), October 2020 — launched in 2019 to celebrate teens and teen services in libraries*
 - i. **Standing Committee on Policy, Tuesday, 6 October 2020, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**
 - j. *Columbus Day (Observed) (2nd Monday in October), Monday, 12 October 2020, Library Open [F]*
 - k. *Board of Library Trustees (Regular Meeting), Tuesday, 20 October 2020, 7:00 p.m., Elizabeth L. Hall Conference Room*
 - l. *ILA Annual Conference (Virtual Conference), Tuesday–Thursday, 20–22 October 2020*
 - m. *Daylight Saving Time Ends (Standard Time Resumes) at 2:00 a.m. (1st Sunday in November), Sunday, 1 November 2020*
 - n. *General Election Day (in even-numbered years, the Tuesday after the first Monday in November), Tuesday, 3 November 2020, Library Open [I, as both “General Election Day” (205 ILCS 630/17) and “2020 General Election Day” (Public Act 101–0642; 10 ILCS 5/2B-10; eff. 6/16/20), a new, one-time state holiday]*
 - o. **Standing Committee on Policy, Tuesday, 3 November 2020, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library**

- p. *Fall Children's Book Week (since 2019), Monday–Sunday, 4–10 November 2020 — “A great nation is a reading nation.”—Melcher — 2020 Theme: Read. Dream. Share. [Note: In a story fraught with irony, the original Children's Book Week was moved from November to May in 2008.]*
 - q. *International Games Week, Sunday–Saturday, 8–14 November 2020 — launched in 2008 to focus on the social and recreational side of gaming*
 - r. *Veterans Day, Wednesday, 11 November 2020, Library Open [F]*
 - s. *Board of Library Trustees (Regular Meeting), Tuesday, 17 November 2020, 7:00 p.m., Elizabeth L. Hall Conference Room*
 - t. *Thanksgiving Eve, Wednesday, 25 November 2020, Library Closed at 5:00 p.m.*
 - u. *Thanksgiving (4th Thursday in November), Thursday, 26 November 2020, Library Closed [F]*
 - v. *Day after Thanksgiving, Friday, 27 November 2020, Library Open*
 - w. ***Standing Committee on Policy, Tuesday, 1 December 2020, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library***
 - x. *Board of Library Trustees (Regular Meeting), Tuesday, 15 December 2020, 7:00 p.m., Elizabeth L. Hall Conference Room*
 - y. *Christmas Eve, Thursday, 24 December 2020, Library Closed*
 - z. *Christmas, Friday, 25 December 2020, Library Closed [F]*
14. **Adjournment** {ROLL CALL VOTE}

