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## AGENDA

### Board of Trustees of the Batavia Public Library District

#### *Regular Meeting*

Tuesday • 15 December 2020 • 7:00 p.m.

Elizabeth L. Hall Conference Room • Batavia Public Library • 10 South Batavia Avenue • Batavia

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Call the Roll**  
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4. **Comments from the Audience**  
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5. **Approve the Consent Agenda**  
\_\_\_\_\_
6. **Approve the Agenda**
7. **Financial Reports**
8. **President's Report**
9. **Good News / Comments from the Board**
10. **Correspondence and Communications**
11. **Director's and Librarians' Reports**
12. **Committee and Official Representative Reports**
13. **Future Agenda Items**
14. **Next Meetings or Events:—**
  - a. *Christmas Eve, Thursday, 24 December 2020, Library Closed*
  - b. *Christmas, Friday, 25 December 2020, Library Closed [F]*
  - c. *New Year's Eve, Thursday, 31 December 2020, Library Closed at 12:00 noon*
  - d. *New Year's Day, Friday, 1 January 2021, Library Closed [F]*
  - e. **Board of Library Trustees (Committee of the Whole Meeting), Tuesday, 7 January 2021, 6:00 p.m., Meeting Will Take Place via Electronic Means**
15. **Adjournment**

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.