



www.BataviaPublicLibrary.org

AGENDA

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

Special Meeting

Wednesday • 28 July 2021 • 5:30 p.m.

Founders Room • Batavia Public Library • 10 South Batavia Avenue • Batavia

1. **Dinner for Library Participants** (5:00 p.m.)
2. **Call to Order** (5:30 p.m.)
3. **Call the Roll**
4. **Approve the Agenda** { VOICE VOTE }
5. **Architectural Services (Part 1)**
 - a. **Interviews** (DISCUSSION ITEM)
 - 5:40 p.m. — SETUP BY FIRM
 - 5:45 p.m. — Engberg Anderson Inc.
 - 6:30 p.m. — BREAK / DISCUSSION
 - 6:40 p.m. — SETUP BY FIRM
 - 6:45 p.m. — Wight & Company
 - 7:30 p.m. — BREAK / DISCUSSION
 - 7:40 p.m. — SETUP BY FIRM
 - 7:45 p.m. — Sheehan Nagle Hartray Architects
 - 8:30 p.m. — END
 - b. **Next Steps** (DISCUSSION and/or ACTION ITEM) { VOICE VOTE }
6. **Comments from the Committee**
7. **Next Meetings or Events**
 - a. **Board of Library Trustees (Committee of the Whole Meeting), Thursday, 5 August 2021, 6:00 p.m., Meeting Will Take Place via Electronic Means**
 - b. **Board of Library Trustees (Regular Meeting), Tuesday, 17 August 2021, 6:00 p.m., Meeting Will Take Place via Electronic Means**
 - c. **Board of Library Trustees (Special Meeting), Tuesday, 24 August 2021, 6:00 p.m., Founders Room [Retreat for Trustee Orientation, Education, and Planning]**

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.

- d. *Staff Development Day (4th Friday in August), Friday, 27 August 2021, Library Closed (9:00 a.m.–1:00 p.m.)*
 - e. *Library Card Sign-Up Month, September 2021 — launched in 1987 as a national campaign: “every child should obtain a library card”*
 - f. *Sunday before Labor Day, Sunday, 5 September 2021, Library Closed*
 - g. *Labor Day (1st Monday in September), Monday, 6 September 2021, Library Closed [F]*
 - h. ***Board of Library Trustees (Committee of the Whole Meeting), Thursday, 9 September 2021, 6:00 p.m., Meeting Will Take Place via Electronic Means***
 - i. *Regular Library Hours on Sunday Begin (12:00 noon–5:00 p.m.) (Sunday after Labor Day) — Sunday, 12 September 2021*
 - j. *Regular Library Hours on Sunday Begin (12:00 noon–5:00 p.m.) (Sunday after Labor Day), Sunday, 12 September 2021*
 - k. ***Reception for Library Leader, Sunday 19 September 2021, 2:00 p.m., Founders Room***
 - l. ***Board of Library Trustees (Regular Meeting), Tuesday, 21 September 2021, 6:00 p.m., Meeting Will Take Place via Electronic Means***
8. **Adjournment { VOICE VOTE }**

