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## AGENDA

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

#### *Special Meeting*

Tuesday • 24 August 2021 • 5:30 p.m.

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

#### Retreat for Trustee Orientation, Education, and Planning

- 5:30**            **Dinner for Participants**
- 6:00**            1.    **Call to Order**
2.    **Introductions**
- 6:10**            **Legal Issues for Library Districts**, presented by Roger A. Ritzman, partner, PSNRB Ltd.
- 6:30**            3.    **Governmental Accounting for Library Districts**, presented by Jamie L. Wilkey, partner, Lauterbach & Amen, LLP
- 6:50**            4.    **Reaching Across Illinois Library System (RAILS)**, presented by Monica R. Harris, its associate executive director
- 7:10**            5.    **BREAK**
- 7:20**            6.    **SWAN Library Services**, presented by Aaron T. Skog, its executive director
- 7:40**            7.    **Webit Services Inc.**, presented by Eric J. Rieger, its founder and president
- 8:00**            8.    **A View of the Library, Part 1:—**
- a.    **Facilities Services**, including Meeting Rooms, presented by Kathy A. Moecher, its manager
- b.    **Technical Services**, presented by Kerry K. Halter, its manager
- 8:10**            9.    **BREAK**
- 8:20**            10. **A View of the Library, Part 2:—**
- a.    **Promotional Services**, presented by Patricia A. Leonard, its manager
- b.    **Adult Services**, including Outreach Services, presented by Stacey L. Peterson, its manager
- c.    **Administration Services: Budget & Finance**, presented by H. Joseph McKane, Library Accountant / Finance Specialist
- d.    **Administration Services: Human Resources**, presented by Lisa M. Moore, Human Resources Manager / Executive Assistant
- e.    **Circulation Services**, presented by Stephanie A. DeYoung, its manager
- f.    **Youth Services**, presented by Joanne C. Zillman, its manager
- 8:50**            11. **Open Forum for Trustees: Identify Key Issues Confronting the Library for Future Consideration**
- 9:00**            12. **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.