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AGENDA

Board of Library Trustees • Batavia Public Library District

Regular Meeting

Tuesday • 21 December 2021 • 6:00 p.m.

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 10 December 2021. This meeting 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 Government Emergency Administration Act (Public Act 101–0640; 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 Board of Library Trustees 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. **Pledge of Allegiance to the Flag**
 3. **Call the Roll**
 4. **Comments from the Audience**

Comments are subject to the “Policy on Public Participation at Meetings and Other Communications,” copies of which are available upon request. Visitors are welcome to attend at any open meeting of the Board of Library Trustees.

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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.

5. **Approve the Consent Agenda** (ACTION ITEM) {ROLL CALL VOTE}

6. **Approve the Agenda** {ROLL CALL VOTE}
7. **Financial Reports:** November 2021
8. **President's Report**
9. **Good News / Comments from the Board**
10. **Correspondence and Communications**
11. **Director's and Librarians' Reports:** November 2021
12. **Future Agenda Items** (REPORT)
13. **Next Meetings or Events**
 - a. *Christmas Eve (Observed), Thursday, 23 December 2021, Library Open*
 - b. *Christmas (Observed) | Christmas Eve, Friday, 24 December 2021, Library Closed*
 - c. *Christmas, Saturday, 25 December 2021, Library Closed [F]*
 - d. *Sunday after Christmas, Sunday, 26 December 2021, Library Closed per "Policy on Holidays"*
 - e. *New Year's Eve (Observed), Thursday, 30 December 2021, Library Open*
 - f. *New Year's Day (Observed) | New Year's Eve, Friday, 31 December 2021, Library Closed*
 - g. *New Year's Day, Saturday, 1 January 2022, Library Closed [F]*
 - h. **Board of Library Trustees (Committee of the Whole Meeting), Thursday, 6 January 2022, 6:00 p.m., Meeting Will Take Place via Electronic Means**
14. **Adjournment** {ROLL CALL VOTE}