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AGENDA

Board of Library Trustees • Batavia Public Library District

Committee of the Whole Meeting

Thursday • 7 July 2022 • 6:30 p.m.

Van Nortwick Room • Batavia Public Library • 10 South Batavia Avenue • Batavia

NOTICE

This meeting of the Board of Library Trustees will be held *in person* with a quorum of Trustees physically present. Visitors may monitor this meeting either in person or remotely on the Zoom platform. For the latter, please notify the Library's Business Office at OpenMeetings@BataviaPublicLibrary.org to receive a link to join the meeting. In order to address unanticipated technical issues, please notify the Library's Business Office well in advance of the meeting.

1. **Call to Order**

2. **Call the Roll**

3. **Comments from the Audience**

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

For visitors who are monitoring this meeting remotely via electronic means, please submit comments via email to OpenMeetings@BataviaPublicLibrary.org and include your name, address, and telephone number. Please be advised that such comments may be read aloud individually.

4. **Approve the Agenda** { VOICE VOTE }

5. **Remodeling Project, Phase One: Master Plan / Concept Design**

a. **Options for Master Plan / Concept Design**, presented by Donald J. McKay, Principal, and Amy Schmieding, Associate, Sheehan Nagle Hartray Architects Ltd.

b. **Remodeling Project, Phase One: Master Plan / Concept Design** (Sheehan Nagle Hartray Architects Ltd.) (Standing Committee on Facilities) (DISCUSSION and/or ACTION ITEM) { VOICE VOTE }

6. **Comments from the Committee of the Whole**

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.

A COMMITTEE OF THE WHOLE is composed of the entire membership of a legislative body, sitting in a deliberative rather than a legislative capacity, for informal debate and preliminary consideration of matters awaiting legislative action.

7. *Next Meetings or Events*

- a. **Board of Library Trustees (Regular Meeting), Tuesday, 19 July 2022, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library — *Note: In-Person Meeting; New Time***
- b. **Board of Library Trustees (Committee of the Whole Meeting), Thursday, 4 August 2022, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library — *Note: In-Person Meeting; New Time***
- c. **Board of Library Trustees (Regular Meeting), Tuesday, 16 August 2022, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library — *Note: In-Person Meeting; New Time***
- d. **Staff Development Day (4th Friday in August), Friday, 26 August 2022, Library Closed**
- e. **Library Card Sign-Up Month, September 2022 — launched in 1987 as a national campaign: “every child should obtain a library card”**
- f. **Sunday before Labor Day, Sunday, 4 September 2022, Library Closed**
- g. **Labor Day (1st Monday in September), Monday, 5 September 2022, Library Closed [F]**
- h. **Board of Library Trustees (Committee of the Whole Meeting), Thursday, 8 September 2022, 6:30 p.m., Elizabeth L. Hall Conference Room, Batavia Public Library — *Note: In-Person Meeting; New Time***

8. **Adjournment** {VOICE VOTE}

