

# **Board of Library Trustees: November 10, 1999 Agenda and Summary**

Items which are starred (\*) are included in the packet; (\*\*) Trustees only.

**I. Call to Order** 7:00 p.m.

**II. Public Comments** (proposed 10-minute limit, with no more than 5 speakers speaking for 2 minutes each)

**III. Approval of Agenda**

**IV. Staff Report – Special Services** (10 minutes)

**V. Consent Calendar**

**A. From Director of Library Services**

\*1. Minutes of Regular Meeting – October 13, 1999

\*\*2. Request for 3-month Sabbatical (11/1/99 – 1/31/00) from Sayre Van Young, Senior Librarian

\*\*3. Resignation of Tim Catanach, Library Assistant, General Services

\*\*4. Resignation of Tanya Lewis, Library Aide, General Services

\*\*5. Contract Extension for Library Delivery Services to Consolidated Routing for One Year Effective December 1, 1999

\*\*6. Contract for Library Periodical Subscription Services for One Year, Calendar Year 2000, to Ebsco Subscription Services

**VI. Reports for Action/Discussion**

**A. From Director of Library Services**

1. Building Projects Update

2. Branch ADA Renovation

3. Bond Issue for Branch Renovation

4. Five-Year Plan for the Berkeley Public Library

\*\*5. Letter from Ms. April Watkins

6. Major Donor Campaign

\*\*7. FY 2000 Holidays and Christmas Holiday Closing

8. Library Administration

**VII. Reports for Information**

**A. From Director of Library Service**

\*1. BPL Program Announcements: *Plant A Seed...Read, Black Indians: America's Shared Heritage, Celebrate Children's Book Week at the Berkeley Public Library*

\*\*2. BPL Staff Newsletter, October 1999

\*3. BPL Calendar of Events, November 1999

\*\*4. Press Release from City of Berkeley: Commission Agendas on Web

\*5. California Library Association – 2000 Legislative Agenda

\*\*6. California State Library News Release dated Oct. 21, 1999: *Students to Write Letters to Authors*

**VIII. Addenda To Agenda**

A. Director's Oral Report – Gates Foundation Grants

**IX. Agenda Building**

Next Meeting: December 8, 1999 at South Branch Library

**X. Adjourn**