

Berkeley Public Library
Board of Library Trustees

Regular Meeting
March 8, 2000

Agenda
7:00 p.m.

South Branch
1901 Russell Street

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

I. Call to Order

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 – Administration (10 minutes)

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – February 9, 2000
- **2. Request for Leave Without Pay (3/1/00 – 9/1/00) from Roya Arasteh, Library Specialist, Art & Music
- **3. Request for Leave Without Pay (4/1/00 – 9/30/00) from Huong Tran, Library Aide, General Services
- **4. Request to Close Tool Lending Library for Two Weeks (3/7/00 – 3/20/00)

VI. Reports for Action/Discussion

A. From Director of Library Services

- 1. Building Projects Update
- **2. New E-mail System for Library
- 3. City Council Report on Construction Project
- 4. Branch ADA Renovation and Branch Building Projects
- **5. Bond Issue for Branch Renovation
- **6. Computer Room Fees
- 7. Library Administration

VII. Reports for Information

A. From Director of Library Services

- *1. BPL Program Announcement: *Joe Leon and Caterpillar Puppets in Two Variety Shows*
- **2. BPL Staff Newsletter, February 2000
- *3. BPL Calendar of Events, March 2000
- **4. 1999 Annual Statements of Economic Interest, Form 700
- *5. Berkeley Daily Planet article:
 - *Downtown Honors Its Own* (2/4/00)
 - *North Branch Library has Local Mystery on its Hands* (2/21/00)
 - *Artisan's Work Chosen for Renovated Library* (2/24/00)

VIII. Addenda To Agenda

A. Director's Oral Report

IX. Agenda Building

Next Meeting: April 12, 2000, at 2121 Allston Way, 2nd Floor Conference Room

X. Adjourn