

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
May 10, 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 – General Services** (10 minutes)

**V. Consent Calendar**

**A. From Director of Library Services**

- \*1. Minutes of Regular Meeting – April 12, 2000
- \*\*2. Retirement of Jody Bush, Deputy Director of Library Services, Administration
- \*\*3. Resignation of Jennifer Kaluhiokalani, Library Aide, Children's Services
- \*\*4. Resignation of Ron Silva, Library Aide, General Services
- \*\*5. Request for Leave Without Pay for Dat Tran, Library Aide, General Services

**VI. Reports for Action/Discussion**

**A. From Director of Library Services**

- 1. Building Projects Update
- 2. Report to City Council
- 3. Branch ADA Renovation and Branch Building Projects
- 4. November Elections – Gann Override, and Bond Issue for Branch Renovation
- 5. Library Administration

**VII. Reports for Information**

**A. From Director of Library Services**

- \*1. BPL Press Release: *Training on ADA Adaptive Internet Workstation at BPL's South Branch*
- \*\*2. BPL Staff Newsletter, April 2000
- \*3. BPL Calendar of Events, May 2000
- \*4. Newspaper articles:
  - *Efforts Honored* (Berkeley Daily Planet, 4/7/00)
  - *Library Expanding* (SF Chronicle, 4/14/00)
  - *Racism seems to be alive and well here in Berkeley* (Berkeley Daily Planet, 4/10/00)
  - *Wrong Literacy Program Cited* (Berkeley Daily Planet, 4/15/00)
  - *A Quilted Quest* (Berkeley Daily Planet, 4/15/00)
  - *Downtown Apartments In The Works* (Berkeley Daily Planet, 4/27/00)
- \*\*5. Quarterly Financial Statements – March 31, 2000
- \*\*6. City of Berkeley Confidential Executive and Management Pay Plan

**VIII. Addenda To Agenda**

- A. Director's Oral Report – Deputy Director of Library Services Search, Customer Service Training

**IX. Agenda Building**

Next Meeting: June 14, 2000, Central Library, 2121 Allston Way

**X. Adjourn**