

Berkeley Public Library
Board of Library Trustees

Regular Meeting
June 14, 2000

Agenda
7:00 p.m.

Claremont Branch
2940 Benvenue Avenue

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 – Reference (10 minutes)

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – May 10, 2000
- **2. Retirement of Nayiri Boubooussis, Automation Librarian, Technical Services
- **3. Resignation of Stewart Shaw, Librarian II, Claremont Branch
- **4. Library of California Membership Application
- **5. Internet and Public Access Computer Use Brochure (revised)

VI. Reports for Action/Discussion

A. From Director of Library Services

- **1. Recruitment for Deputy Director of Library Services
- **2. Management Salary Range
- 3. Building Projects Update
- 4. Report to City Council
- 5. Branch ADA Renovation and Branch Building Projects
- 6. November Elections – Gann Override, and Bond Issue for Branch Renovation
- **7. Draft Computer Lab Policy
- 8. Donald Watts Trust
- **9. Sale of Computer Disks at Library

VII. Reports for Information

A. From Director of Library Services

- *1. BPL Press Releases:
 - Berkeley's Claremont Branch Library to Reopen Monday, May 15
 - Author Judy Sierra at the Berkeley Public Library
 - Build Our New Library! Summer Reading Game at the Berkeley Public Library
- **2. BPL Staff Newsletter, May 2000
- *3. BPL Calendar of Events, June 2000

- *4. Newspaper articles:
 - *Renovated Library to Reopen Monday* (Berkeley Daily Planet, 5/12/00)
 - *City Considers Array of New Assessments, Bond Measures* (Berkeley Voice, 5/12/00)
 - *Response to above article by Elena Engel*
 - *Fund Grows* (Berkeley Daily Planet, 5/13/00)
 - *City Wants Your Vote* (Berkeley Daily Planet, 5/30/00)
 - *Renovated, More Accessible Claremont Branch Reopens* (Berkeley Voice, 6/2/00)
 - *Supes Push Big Library Bond Measure* (SF Examiner, 6/6/00)
- **5. CALTAC Onsite Board Effectiveness Training Now Available

VIII. Addenda To Agenda

- A. Director's Oral Report

IX. Agenda Building

Next Meeting: July 12, 2000, South Branch, 1901 Russell Street

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (C) of California Government Code Section 54956.9:
One potential case.
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Closed session pursuant to Government Code 54957 to discuss performance review of Director of Library Services.

X. Adjourn