

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
July 12, 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 – Art & Music** (10 minutes)

**V. Consent Calendar**

**A. From Director of Library Services**

- \*1. Minutes of Regular Meeting – June 14, 2000
- \*\*2. Retirement of Dan Schirn, Library Aide, General Services
- \*\*3. Request for Leave Without Pay for Rosemary Hardy, Office Assistant II, Reference Dept. from 9/5/00 to 1/2/01
- \*\*4. Request for Leave Without Pay for Michael Duffy, Library Specialist, Art & Music Dept. from 10/15/00 to 1/13/01.

**VI. Reports for Action/Discussion**

**A. From Director of Library Services**

1. Building Projects Update
2. Branch ADA Renovation and Branch Building Projects
3. November Elections – Gann Override, and Bond Issue for Branch Renovation
4. Report on City Council Meeting of July 11, 2000
5. Recruitment for Deputy Director of Library Services
6. Library Administration

**VII. Reports for Information**

**A. From Director of Library Services**

- \*\*1. BPL Staff Newsletter, June 2000
- \*2. BPL Calendar of Events, July 2000
- \*3. Newspaper articles:
  - *Library Foundation Draws Closer to Fund-Raising Goal* (Berkeley Daily Planet, 6/24-25/00)
  - *Wrong ID in Library Picture* (Berkeley Daily Planet, 6/26/00)
  - *Grant Funds New Computers for Library System* (Berkeley Daily Planet, 6/28/00)
  - *Grant Advances Central Library Fund-Raising* (Berkeley Voice, 6/30/00)

**VIII. Addenda To Agenda**

**A. Director's Oral Report**

**IX. Agenda Building**

Next Meeting: August 9, 2000, 7 p.m., South Branch Library, 1901 Russell Street

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**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Closed session pursuant to Government Code 54957 to discuss performance review of Director of Library Services.

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**X. Adjourn**