

Berkeley Public Library
Board of Library Trustees

Regular Meeting
August 9, 2000

Agenda
7:00 p.m.

West Branch
1125 University 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. Demonstration of Gates Foundation Computer

****V. Staff Report – Teen Services** (10 minutes)

VI. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Special Meeting – June 29, 2000
- *2. Minutes of Regular Meeting – July 12, 2000
- **3. Resignation of Peck-Hoon Khor, Library Assistant, North Branch
- **4. Resignation of Doris Swope, Library Assistant, General Services
- **5. Approval of “At-Will” classification entitled Library Network Administrator and Recommended Salary

VII. Reports for Action/Discussion

A. From Director of Library Services

- 1. Berkeley Public Library Foundation - Authors Dinner
- **2. Building Projects Update
- 3. Branch ADA Renovation and Branch Building Projects
- **4. November Elections – Gann Override, and Bond Issue for Branch Renovation
- 5. Recruitment for Deputy Director of Library Services
- 6. Library Administration

VIII. Reports for Information

A. From Director of Library Services

- *1. BPL Press Release: Teen Poetry at Berkeley Public Library, Wild About Books at the Berkeley Public Library
- **2. BPL Staff Newsletter, July 2000
- *3. BPL Calendar of Events, August 2000

4. Newspaper articles:

- *So Long, Berkeley, and Thanks for All the Fish* (Berkeley Daily Planet, 7/14/00)
- *Vista to Get Real Home At Long Last* (Berkeley Daily Planet, 7/15/00)
- *Still More Taxes on Berkeley Ballot* (SF Chronicle, 7/20/00)
- *Library Building* (West Co. Times, 7/26/00)

**5. Truitt & White Newsletter, Volume 13, June 2000 (Summer Reading Game Sponsors)

IX. Addenda To Agenda

A. Director's Oral Report

X. Agenda Building

Next Meeting: September 13, 2000, 7 p.m., South Branch Library, 1901 Russell Street

XI. Adjourn