

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
September 13, 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 – South Branch** (10 minutes)

**V. Consent Calendar**

**A. From Director of Library Services**

- \*1. Minutes of Regular Meeting – August 9, 2000
- \*\*2. Resignation of Jennifer Dlugosh, Library Aide, North Branch
- \*\*3. Resignation of Raymond Turner, Library Aide, General Services
- \*\*4. Request for Leave Without Pay from Denise Fane, Library Aide, Technical Services, for 6 weeks
- \*\*5. Request to Extend for One Year (for Calendar Year 2001) the Contract for Library Periodical Subscription Services with Ebsco Subscription Services

**VI. Reports for Action/Discussion**

**A. From Director of Library Services**

- \*\*1. Berkeley Public Library Foundation - Donor Mural
- \*\*2. Building Projects Update
- \*\*3. Building Leases
- 4. Branch ADA Renovation and Branch Building Projects
- 5. November Elections – Gann Override, and Bond Issue for Branch Renovation
- 6. Board of Library Trustees Retreat with Library Staff
- 7. Library Administration

**VII. Reports for Information**

**A. From Director of Library Services**

- \*\*1. BPL Staff Newsletter, August 2000
- \*2. BPL Calendar of Events, September 2000
- \*3. Newspaper articles:
  - *Activists Say Public Lacks Information on Schools' Measure* (Berkeley Daily Planet, 8/22/00)
  - *Lengthy Ballots Await Berkeley* (Contra Costa Times, 9/5/00)
- \*\*4. Annual Financial Statement Ending June 30, 2000 (FY 1999/2000)

**VIII. Addenda To Agenda**

- A. Director's Oral Report - Solano Stroll on Sept. 10<sup>th</sup>, How Berkeley Can You Be Parade on Sept. 24<sup>th</sup>

**IX. Agenda Building**

Next Meeting: October 11, 2000, 7 p.m., South Branch Library, 1901 Russell Street

**X. Adjourn**