

Berkeley Public Library
Board of Library Trustees

Regular Meeting
November 8, 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 – Special Services/Outreach (10 minutes)

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – October 11, 2000
- **2. Resignation of Stephen Ginochio, Library Aide, General Services
- **3. Resignation of Patrick Nilsson, Library Aide, North Branch
- **4. Resignation of Dana Meredith, Library Aide, Central Children's Services
- **5. Extend For One Year, Effective 12/1/2000, The Contract for Library Delivery Services with Consolidated Routing Inc.

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 Election Results– Gann Override, and Bond Issue for Branch Renovation
- **4. Electronic Classroom Policy
- **5. Resolutions In Support of the Friends of the Berkeley Public Library and the Berkeley Public Library Foundation
- **6. 2001 Holiday Schedule
- 7. Library Administration
- 8. Board of Library Trustees Retreat with Library Staff

VII. Reports for Information

A. From Director of Library Services

- **1. BPL Program Announcements: *Roger Mara and the Snapdragon Puppets*
- **2. Staff Newsletter, October 2000
- *3. BPL Calendar of Events, November 2000
- *4. Newspaper articles:
 - *City Libraries in Hands of Measures* (Daily Californian, 10/12/00)
 - *Library Bond Measures Try to Reel In State Matching Funds* (SF Chronicle, 10/17/00)
 - *Berkeley's Liberal Faction At Risk in November's Election* (SF Chronicle, 10/17/00)

- *Yes on Library Measures P and V* (Berkeley Daily Planet, 10/24/00)
- *In The Spirit of Things* (Berkeley Daily Planet, 10/27/00)
- **5. Quarterly Financial Statement - September 30, 2000 (FY 2000/2001)
- **6. Circulation Statistics: Systemwide and Branches

VIII. Addenda To Agenda

- A. Director's Oral Report

IX. Agenda Building

Next Meeting: December 13, 2000, 7 p.m., West Branch Library, 1125 University Avenue

X. Adjourn