

Berkeley Public Library
Board of Library Trustees

Regular Meeting
January 10, 2001

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 – Claremont Branch (10 minutes)

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – December 13, 2000
- **2. Resignation of Wylendia Eastman, Library Specialist (Reference/Cataloging), Technical Services

VI. Reports for Action/Discussion

A. From Director of Library Services

- 1. Building Projects Update
- 2. Branch ADA Renovation and Branch Building Projects, and Project Impact
- 3. Recruitment for Director of Library Services
- 4. Board of Library Trustees Meeting with Library Staff

VII. Reports for Information

A. From Director of Library Services

- **1. Staff Newsletter, December 2000
- *2. BPL Calendar of Events, January 2001
- *3. Newspaper articles:
 - *Library Volunteers Reap Honors For Quality Services* (Berkeley Tri-City Post, 12/6/00)
 - *Library Leader Was Known For Advocacy, Humor* (Daily Planet, 12/9/00)
 - *Family Entertainment At The Library* (Berkeley Tri-City Post, 12/13/00)
 - *Reader Has The Berkeley Tool Library Blues* (Daily Planet, 12/18/00)
 - *Berkeley Library Tooled For Success* (West County Times, 12/20/00)
 - *Tool Library Needs More Tools, Not More Bureaucrats* (Daily Planet, 12/20/00)
 - *Library Sing-A-Longs* (Daily Planet, 12/21/00)
 - *West Berkeley To Witness “Murder” In Library* (Daily Planet, 12/23/00)
 - *Kwanzaa Celebration at Library* (Daily Planet, 12/29/00)
 - *Library Plans to Defy Law On Porn* (SF Examiner, 1/1/03)
- **4. Correspondence from Mr. Bob Shotland to the Berkeley Public Library Foundation

VIII. Addenda To Agenda

- A. Acting Director's Oral Report

IX. Agenda Building

Next Regular Meeting: February 14, 2001, 7 p.m., South Branch Library, 1901 Russell Street

-----CLOSED SESSION-----

- 1. Anticipated Litigation
Initiation of litigation pursuant to subdivision (C) of California Government Code Section 54956.9: One potential case.

X. Adjourn