

Berkeley Public Library
Board of Library Trustees

Regular Meeting
February 14, 2001

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 – Technical Services (10 minutes)

V. Consent Calendar

A. From Acting Director of Library Services

- *1. Minutes of Regular Meeting – January 10, 2001
- *2. Minutes of Special Meeting - January 19, 2001
- **3. Request to Extend for One Year the Contract for Library Janitorial Maintenance with Universal Building Services

VI. Reports for Action/Discussion

A. From Acting Director of Library Services

- 1. Report to City Council
- 2. Building Projects Update
- 3. Branch ADA Renovation and Branch Building Projects, and Project Impact
- **4. New Charge - Lost/Broken Books-On-CD
- 5. Report of Budget Sub-Committee
- 6. Election of Chair and Vice-Chair

VII. Reports for Information

A. From Acting Director of Library Services

- **1. Staff Newsletter, January 2001
- *2. BPL Calendar of Events, February 2001
- *3. BPL Program Announcement: The Linnard Puppet Company
- *4. Newspaper articles:
 - *Federal Filter Legislation In, Rides on Appropriations Bill* (Library Hotline, 1/8/01)
 - *SF's Late Books May Become Detective Tales* (SF Chronicle 01/18/01)
 - *Raffle Winners Support Library, Win Prizes* (Berkeley Voice, 01/19/01)
 - *Court Examines Internet Pornography In Libraries* (Berkeley Daily Planet, 01/24/01)
 - *Bigger Branch Libraries for San Jose, Mayor Says* (SF Chronicle, 1/25/01)
- **5. Confirmation of Reappointment of Trustee Jorge Garcia for a second four-year term (Council Summary, January 23, 2001, Page 5)

- **6. Correspondence to City Council from Friends of the Tool Lending Library (received 1/29/01)
- **7. Quarterly Financial Statements Ending December 31, 2000 (FY 2000/2001)

VIII. Addenda To Agenda

- A. Acting Director's Oral Report

IX. Agenda Building

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

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

- 1. Recruitment of a Director of Library Services
Closed session pursuant to Government Code 54957 to discuss recruitment of a Director of Library Services.

X. Adjourn