

Berkeley Public Library
Board of Library Trustees

Regular Meeting
May 9, 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 – Children’s Services (10 minutes)

V. Consent Calendar

A. From Acting Director of Library Services

- *1. Minutes of Regular Meeting – April 11, 2001
- **2. Resignation of Steve Siebers, Library Assistant, North Branch
- **3. Resignation of Patricia Cleage, Library Aide, Technical Services

VI. Reports for Action/Discussion

A. From Acting Director of Library Services

- 1. Building Projects Update
- 2. Branch Projects
 - a. ADA Renovation
 - b. Building/Expansion
- **3. Internet Filtering Bill
- 4. Meetings with Friends and Foundation

VII. Reports for Information

A. From Acting Director of Library Services

- **1. Staff Newsletter, April 2001
- *2. BPL Calendar of Events, May 2001
- *3. BPL Program Announcements/Press Releases: *22nd Annual Quilt Show, Positive Knowledge, ColibrR, Apollo String Quartet at North Berkeley Branch Library*
- *4. Newspaper articles:
 - *Briefly...* (Berkeley Tri-City Post, 4/11/01)
 - *Parking Proposal Debate Continues* (Daily Planet, 4/13/01)
 - *If I Had A Hammer...* (LeConte Neighborhood Association, 4/01)
 - *Briefly...*(Berkeley Tri-City Post, 4/25/01)

VIII. Addenda To Agenda

A. Acting Deputy Director’s Oral Report

IX. Agenda Building

Next Regular Meeting: June 13, 2001, South Branch Library, 1901 Russell Street

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

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

X. Adjourn