

Berkeley Public Library
Board of Library Trustees

Regular Meeting
June 13, 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 – General Services (10 minutes)

V. Consent Calendar

A. From Acting Director of Library Services

- *1. Minutes of Regular Meeting – May 9, 2001
- *2. Minutes of Special Meeting - June 1, 2001
- **3. Resignation of Trinity Hodges, Library Aide, Claremont
- **4. Resignation of Shani Leonards, Library Assistant, North Branch

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. Tool Lending Library
- 4. Internet Filtering Bill
- **5. Approval of Cost-of-Living Increases for Library Employees in Rep. Unit Z-5

VII. Reports for Information

A. From Acting Director of Library Services

- **1. Staff Newsletter, May 2001
- *2. BPL Calendar of Events, June 2001
- *3. BPL Program Announcements/Press Releases: *Graphic Novel Discussion Group*
- *4. Newspaper articles:
 - *Briefly...* (Berkeley Tri-City Post, 5/2/01)
 - *Quilt Show at North Branch* (Berkeley Tri-City Post, 5/2/01)
 - *Quilting Group Brings Parents Together to Talk School, Kids* (Daily Planet, 5/12-13/01)
 - *Library Goes Latin* (Berkeley Tri-City Post, 5/16/01)
 - *7 Days* (East Bay Express, 5/18/01)
 - *Green Party is all about saving Berkeley trees* (Daily Planet, 5/21/01)
 - *Council Considering Reallocation of Sewer Funds* (Daily Planet, 5/22/01)
- **5. Quarterly Financial Statements – March 31, 2001 (FY 2000/2001)

VIII. Addenda To Agenda

- A. Acting Director's Oral Report

IX. Agenda Building

Next Regular Meeting: July 11, 2001, South Branch Library, 1901 Russell Street

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

Closed session pursuant to Government Code 54957 to discuss the following:

1. Paraprofessional Classification Study
2. Appointment of a Director of Library Services

X. Adjourn