

Berkeley Public Library
Board of Library Trustees

Regular Meeting
July 11, 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 – Reference (10 minutes)

V. Consent Calendar

A. From Acting Director of Library Services

- *1. Minutes of Special Meeting – June 7, 2001
- *2. Minutes of Regular Meeting - June 13, 2001
- **3. Retirement of Madeline Gong, Library Assistant, General Services
- **4. Resignation of Doreen Hinton, Library Aide, General Services
- **5. Resignation of Robin Fleischman-Indar, Library Aide, General Services
- **6. Resignation of Audrey Webb, Library Assistant, General 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. Adoption of the Library Bill of Rights
- **4. Meeting Room Policy and Application Form
- **5. Display Policy for Art Curated by Berkeley Art Center
- **6. Change in Vacation Benefits for Director and Deputy Director of Library Services
- 7. Welcome/reception for Director of Library Services

VII. Reports for Information

A. From Acting Director of Library Services

- *1. BPL Calendar of Events, July 2001
- *2. Newspaper articles:
 - ?? “*Still Not Done Yet*” (Berkeley Daily Planet, 6/25/01)
 - ?? *Welcome To Berkeley And Its Taxes* (Berkeley Voice, 6/29/01)
 - ?? *Thirty-Year Civic Leader Leaving Berkeley* (Oakland Tribune, 7/2/01)
- **3. American Library Association Resolution re: Adelia Lines

VIII. Addenda To Agenda

A. Acting Director's Oral Report

IX. Agenda Building

Next Regular Meeting: August 8, 2001, South Branch Library, 1901 Russell Street

X. Adjourn