

Berkeley Public Library
Board of Library Trustees

Regular Meeting
September 12, 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

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

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

1. Appeal of Disciplinary Action
2. Paraprofessional Classification Study

IV. Staff Report – Teen Services (10 minutes)

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting - August 8, 2001
- **2. Resignation of John-Peter Etcheber, Library Aide, Children's Services

VI. Reports for Action/Discussion

A. From Director of Library Services

1. Proposal for Donor Signage - Anna Rabkin, BPL Foundation President
2. Building Projects Update
3. Branch Projects: Building/Expansion
4. Display Policy for Art Curated by Berkeley Art Center
- **5. Proposal to charge ten cents per page for copying and printing as of 10/1/01

VII. Reports for Information

A. From Director of Library Services

- *1. BPL Calendar of Events, September 2001
- **2. Staff Newsletter, August 2001
- *3. BPL Press Release: New Bilingual Book Discussion Series: Stories of Love, Life and Work
- *4. Newspaper articles:
 - *Library Staff, Patrons Await Reopening* (Berkeley Voice, 8/10/01)
 - *Warm Water Pools Design Under Way* (Berkeley Daily Planet, 8/13/01)
 - *Calendar: Partnerships for Change, The Reading Edge* (Berkeley Voice, 8/17/01)
 - *Cranna Discusses Opera At North Branch Library* (Berkeley Tri-City Post, 8/22/01)

VIII. Addenda To Agenda

A. Director's Oral Report

IX. Agenda Building

Next Regular Meeting: October 10, 2001, South Branch Library, 1901 Russell Street

X. Adjourn