

Berkeley Public Library
Board of Library Trustees

Regular Meeting
October 10, 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
3. Performance Review of Deputy Director

IV. Staff Report – South Branch (10 minutes)

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting - September 12, 2001
- **2. Resignation of Dazell Mallory, Library Aide, Claremont Branch
- **3. Resignation of Andrew Demcak, Library Aide, Shelving Unit, Central
- **4. Extend for One Year (11/1/01 - 10/31/02) the Contract for Library Security Services with Sentinel Security and Patrol Services

VI. Reports for Action/Discussion

A. From Director of Library Services

1. Building Projects Update
- **2. Extended Services Proposal for Library Project Managers
- **3. Branch Projects: Building/Expansion
- **4. Display Policy for Art Curated by Berkeley Art Center
- **5. Meeting Room Policy
- **6. Letter to City Council Regarding Parking Supply (Policy T-35)

VII. Reports for Information

A. From Director of Library Services

- *1. BPL Calendar of Events, October 2001
- **2. Staff Newsletter, September 2001
- *3. BPL Program Announcements: *Teen Photographers, Baby Bounce, Wild About Books*

*4. Newspaper articles:

- *Officials Silent on Building Delays* (Berkeley Daily Planet, 9/13/01)
- *Full Plate for Library Director* (Berkeley Voice, 9/14/01)
- *Berkeley City Library Renovation in Danger of Going Over Budget* (Daily Californian, 9/21/01)
- *Berkeley Family's Memorial Helps Neighbors Grieve* (SF Chronicle, 9/22/01)
- *SF Bans Net Filters on Library Computers; Move Defies Federal Threat to Cut Funds* (SF Chronicle, 10/2/01)

VIII. Addenda To Agenda

- A. Director's Oral Report

IX. Agenda Building

Next Regular Meeting: November 14, 2001, South Branch Library, 1901 Russell Street

X. Adjourn