

Berkeley Public Library
Board of Library Trustees

Regular Meeting
December 12, 2001

Agenda
7:00 p.m.

West Branch
1125 University Avenue

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 – West Branch (10 minutes)

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting - November 14, 2001

VI. Reports for Action/Discussion

A. From Director of Library Services

1. Proposal for Donor Signage - Judith Lubman, Berkeley Public Library Foundation
2. Building Projects Update
 - **a. Contract Extension for Ripley/BOORA
 - **b. Contract Extension for Library Project Managers
 - **c. Approval of Mover's Contract
 - d. Opening Date
3. Branch Projects: Building/Expansion
- **4. Meeting Room Policy

VII. Reports for Information

A. From Director of Library Services

- *1. BPL Calendar of Events, December 2001
- **2. Staff Newsletter, November 2001
- *3. BPL Program Announcements/Press Releases: *Jack and the Beanstalk, The Murder on the Midway, An Evening of Poetr, Lewis Mahlmann - Rapunzel Puppet Show*
- *4. Newspaper articles:
 - *American Indian Flute Player In Free Concert At Library* (Berkeley Tri-City Post, 11/14/01)
 - *Oakland Library Goes Wireless* (Daily Planet, 11/20/01)
 - *Activist Calls for US To End Its Involvement In Afghanistan* (Daily Planet, 11/22-23/01)

VIII. Addenda To Agenda

A. Director's Oral Report

IX. Agenda Building

Next Regular Meeting: January 9, 2002, South Branch, 1901 Russell Street

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

1. Closed session pursuant to subdivision (C) of California Government Code Section 54956.9 to discuss
 - a. Lease negotiations
 - b. Construction contract dispute
2. Closed session pursuant to Government Code 54957 to discuss possible disciplinary action.

X. Adjourn