

Berkeley Public Library
Board of Library Trustees

Regular Meeting
January 9, 2002

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 – Special Services/Outreach (10 minutes)

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting - December 12, 2001
- **2. Standard Charges for Damaged/Mutilated Materials

VI. Reports for Action/Discussion

A. From Director of Library Services

- 1. Building Projects Update/Move
- **2. Branch Projects: Building/Expansion, Community Focus Groups
- 3. Grand Opening Plans

VII. Reports for Information

A. From Director of Library Services

- *1. BPL Calendar of Events, January 2002
- **2. Staff Newsletter, December 2001
- *3. BPL Press Release: *Storyteller Marijo Brings Kwanzaa Celebration to the Berkeley Public Library*
- *4. Newspaper articles:
 - *Briefly...* (Berkeley Tri-City Post, 12/26/01)
 - *Read-Aloud Books Honor Kwanzaa* (West County Times, 12/27/01)
 - *New Central Library Is Stunning, Expensive And Late* (Daily Planet, 12/28/01)
 - *On the Fourth Day of Kwanzaa* (Daily Planet, 12/31/01)
 - *Berkeley's Main Library To Reopen In April* (Oakland Tribune, 1/1/02)

VIII. Addenda To Agenda

- A. Director's Oral Report

IX. Agenda Building

Next Regular Meeting: February 13, 2002, Claremont Branch, 2940 Benvenue Avenue

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

1. Closed session pursuant to subdivision (C) of California Government Code Section 54956.9 to discuss construction contract dispute.
2. Closed session pursuant to Government Code 54957 to discuss
 - a. possible disciplinary action;
 - b. paraprofessional classification study.

X. Adjourn