

Berkeley Public Library
Board of Library Trustees

Regular Meeting
February 13, 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

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

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT
CODE SECTION 54956.9(b):

The Library is withholding liquidated damages from Arntz Builders due to the project delay. Arntz Builders has made a claim of sums above the contract dollar ceiling. Because of the significant likelihood that this matter cannot be resolved without litigation, the Board of Library Trustees will be meeting with the City of Berkeley's special outside counsel and the City Attorney's office staff to discuss the litigation threat.

IV. Staff Report – Claremont (15 minutes)

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting - January 9, 2002
- **2. Resignation of Richard Serrato, Supervising Librarian, West Branch
- **3. Resignation of Beth Benjamine, Reference Specialist, Reference Department
- **4. Request to Close Tool Lending Library for Two Weeks (March 5 - 18, 2002)
- 5. Approval of Author's Dinner on October 5, 2002, sponsored by the BPL Foundation

VI. Reports for Action/Discussion

A. From Director of Library Services

- 1. Naming Opportunities
- 2. Building Projects Update/Move
- **3. Branch Projects: Building/Expansion/Planning Process
- 4. Grand Opening Plans
- 5. Closing of Library Facilities
 - A. All branches for Opening Day - April 6, 2002
 - B. All branches for Staff Orientation Day - April 1, 2002
 - C. West Branch only to move video collection - March 30, 2002

VII. Reports for Information

A. From Director of Library Services

- *1. BPL Calendar of Events, February 2002
- **2. Staff Newsletter, January 2002
- *3. BPL Press Releases/Flyers:
 - *Jamie Myrick Brings History To Life At The Berkeley Public Library*
 - *Koto Music And Storytelling At The Berkeley Public Library*
 - *Bonnie Lockhart At The Berkeley Public Library*
 - *Lecture Series By Archeologist Paris Williams: Africans In The Ancient World, Black Women In Antiquity, The African Influence In The African-American Church*
- *4. Newspaper articles:
 - *Experts Give Holistic Advice On Sibling Rivalry* (Daily Planet, 1/12-13/02)
 - *Police Blotter: Library Construction Crew Burglarized* (Daily Planet, 1/30/02)
 - *Delayed Project At Berkeley High On Track To Complete By Next Year* (Daily Californian, 1/31/02)
 - *Next Chapter For Downtown Library* (Berkeley Voice, 2/1/02)
- **5. Quarterly Financial Statements for period ending December 31, 2001
- **6. Letter from State Librarian, dated 1/9/02, re: CALTAC
- **7. Letter from Stephen Swanson, dated 1/10/02, re: library services in South-West Berkeley
- **8. Memo from City Clerk, dated 1/23/02, re: 2001 Statements of Economic Interests
- **9. Correspondence with patron Andrea Monaghan re: donation

VIII. Addenda To Agenda

- A. Director's Oral Report

IX. Agenda Building

Next Regular Meeting: March 13, 2002, South Branch Library, 1901 Russell Street

X. Adjourn