

Berkeley Public Library
Board of Library Trustees

Regular Meeting
March 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

IV. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting - February 13, 2002
- **2. Request for Parental Leave for T. Danaan Smith, Library Technician, Children's Services (from April 20 through October 20, 2002)
- **3. Resignation of Susan Anderson, Library Assistant, General Services
- **4. Resignation of Keita Powlis, Library Aide, General Services

V. Reports for Action/Discussion

A. From Director of Library Services

- 1. Naming Opportunities/Donor Signage Revisions
- 2. Building Projects Update/Move
- **3. Contract Amendments for Library Project Managers
- **4. Contract Amendment for Ripley/BOORA
- 5. Grand Opening Plans
- 6. Dedication of wooden art gates

VI. Reports for Information

A. From Director of Library Services

- *1. BPL Calendar of Events, March 2002
- **2. Staff Newsletter, February 2002
- *3. BPL Press Releases/Flyers: *Two Big Events for Local Library Lovers*
- *4. Newspaper articles:
 - *Letter to Editor: Shelf Talks of Cutting Library Funds* (Daily Planet, 2/15/02)
 - *Wanted: Berkeley Library Old-Timers* (Daily Planet, 2/23-24/02)
 - *Berkeley Library Re-Opens* (Berkeley High School PTSA Newsletter, Feb/March 2002)
 - *The Library Switch-Over* (Daily Planet, 3/1/02)
 - *Letter to Editor: Library Tales Sought* (Berkeley Voice, 3/1/02)
 - *Calendar of Events - Library Re-Opening* (BAHA Newsletter, Fall 2001 - Winter 2002)
- **5. Statewide Trustees Conference - May 31 and June 1, 2002

VII. Addenda To Agenda

A. Director's Oral Report

VIII. Agenda Building

Next Regular Meeting: April 10, 2002, North Branch 1170 The Alameda, Berkeley

IX. Adjourn