

Berkeley Public Library
Board of Library Trustees

Regular Meeting
May 8, 2002

Agenda
7:00 p.m.

North Branch
1170 The Alameda

Please refrain from wearing scented products at public meetings.

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 - North Branch

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting - April 10, 2002
- **2. Retirement of Ann Lynn, Reference Librarian, Reference Department
- **3. License Agreement for Berkeley Public Library Foundation for lease of office space, effective 2/15/02 for 3 years

VI. Reports for Action/Discussion

A. From Director of Library Services

- 1. Building Project Update
- 2. Branch Building Projects
- 3. Report on BOLT/Friends/Foundation/Staff Meeting on 4/26/02

VII. Reports for Information

A. From Director of Library Services

- *1. BPL Calendar of Events, May 2002
- **2. BPL Staff Newsletter, April 2002
- *3. BPL Press Releases/Flyers: *Book Discussion Group At Claremont; The Library Gates: Miles Karpilow, Artist-Craftsman, On His Work; An Evening with Aidan Thompson*
- *4. Newspaper articles: *Library Reopens At Last* (Berkeley Voice, 4/12/02), *What About The Books?* (Berkeley Voice, 4/19/02)

VIII. Addenda To Agenda

- A. Director's Oral Report

IX. Agenda Building

Next Regular Meeting: June 12, 2002, Central Library, 2090 Kittredge Street

X. Adjourn