

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
June 12, 2002

Agenda  
7:00 p.m.

Central Library  
2090 Kittredge

**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 - Automation**

**V. Consent Calendar**

**A. From Director of Library Services**

- \*1. Minutes of Regular Meeting – May 8, 2002
- \*\*2. Resignation of Marianna Lyulchenko, Library Aide, General Services
- \*\*3. Approval to Extend Interim Library Janitorial Maintenance with Universal Building Services for Three Months, through approximately September 30, 2002.

**VI. Reports for Action/Discussion**

**A. From Director of Library Services**

1. Building Project Update
- \*\*2. Branch Building Projects
3. Discussion of Staffing and Funding for the Central Library

**VII. Reports for Information**

**A. From Director of Library Services**

- \*1. BPL Calendar of Events, June 2002
- \*\*2. BPL Staff Newsletter, May 2002
- \*3. BPL Press Releases/Flyers: *Chu Ko – Painter, Poet, Sculptor, Berkeley Public Library has Summer Reading Game, Get Carried Away... with Books.*
- \*4. Newspaper articles:
  - *Berkeley's Landmark Public Library Reopens* (California Libraries, May 2002)
  - *Berkeley PL Reopens* (American Libraries, May 2002)
  - *What's Happening In...* (Library Journal, May 1, 2002)
  - *7 Days Column* (East Bay Express, May 15 – 21, 2002)
  - *Developer of Library Gardens Pulls Project* (Daily Planet, May 21, 2002)
  - *Berkeley Museum's Future In Doubt* (SF Chronicle, May 28, 2002)
  - *ALA Applauds Federal Court Ruling on the Children's Internet Protection Act* (ALA News Release, 5/31/02)
  - *Appeals Court Overturns Law Blocking Sex-Site Access* (New York Times, 5/31/02)
  - *When Shush Comes to Shove* (New York Magazine, 5/13/02)
- \*\*5. State of California, Office of the Attorney General's Citizen Award for Trustee Kevin James

- \*\*6. Decision Minutes of the April 26th meeting of BOLT/Friends/Foundation/Staff
- \*\*7. Deposition Subpoena (Len Holt v. L.S. Claremonte Moore)
- \*\*8. Settlement Proceeds of Baker & Taylor Lawsuit
- \*\*9. Quarterly Financial Statement – March 31, 2002

**VIII. Addenda To Agenda**

- A. Director's Oral Report

**IX. Agenda Building**

Next Regular Meeting: July 10, 2002, Claremont Branch, 2940 Benvenue Avenue

**X. Adjourn**