

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
July 10, 2002

Agenda  
7:00 p.m.

Claremont Branch  
2940 Benvenue

**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. Resolution: That the Berkeley Public Library Foundation undertake to raise \$3,500,000 by December 2007 to complete the pre-construction planning and the furnishing and equipping of all of the branch libraries –** Foundation President Anna Rabkin

**V. Staff Report - Claremont**

**VI. Consent Calendar**

**A. From Director of Library Services**

- \*1. Minutes of Regular Meeting – June 12, 2002
- \*\*2. Approval of Contract for Library Security Services for One Year, Beginning Approximately August 1, 2002, to ABC Security Service, Inc.
- \*\*3. Revised 2002 Meeting Dates, Sites and Staff Presentations
- \*\*4. Resignation of Michael Dakota, Tool Lending Specialist, South Branch-TLL

**VII. Reports for Action/Discussion**

**A. From Director of Library Services**

- 1. Building Project Update
- 2. Branch Building Projects
- \*\*3. Policy for Reproduction of Materials from Berkeley History Room.
- \*\*4. Repayment of loan to the City of Berkeley

**VIII. Reports for Information**

**A. From Director of Library Services**

- \*1. BPL Calendar of Events, July 2002
- \*2. BPL Press Releases/Flyers:
  - *Steve Chaney, Ventriloquist, Performs at the Berkeley Public Library*
  - *Illona Sturm Presents Summer Arts Workshop at the Berkeley Public Library*
  - *Storytelling at the Berkeley Public Library*
  - *Magical Summer at the Berkeley Public Library*
  - *Introduction to Accessible Software and Hardware at the Berkeley Public Library*
  - *Free Books for Berkeley-Wide "Invisible Man" Reading Project Via Library & Arts Festival*

- \*3. Newspaper articles:
  - *Central Library Opens In Style* (Downtown Berkeley Association, Spring 2002)
  - *Introduction to Accessible Software* (Daily Planet Advertisement, 7/3/02)
- \*\*4. Memo dated 6/20/02 from State Librarian re: Collection Provided as Part of the Statewide Trustees Conference

**IX. Addenda To Agenda**

- A. Director's Oral Report

**X. Agenda Building**

Next Regular Meeting: August 14, 2002, at Central Library, 2090 Kittredge Street

**XI. Adjourn**