

Berkeley Public Library
Board of Library Trustees

Regular Meeting
August 14, 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 – General Services

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – July 10, 2002
- **2. Approval of Contract for Library Periodical Subscription Services with EBSCO Subscription Services for Calendar Year 2003
- **3. Resignation of Kim Franklin, Library Aide, West Branch
- **4. Resignation of Joel Reader, Library Aide, Technical Services

VI. Reports for Action/Discussion

A. From Director of Library Services

- **1. Wulfsberg, Reese & Sykes Contract
- 2. Volunteer Coordinator – Permanent Position
- **3. Supervising Librarian Classification
- 4. Branch Building Projects
- 5. Recruitment of new Trustee
- 6. Building Project Update

VII. Reports for Information

A. From Director of Library Services

- **1. BPL Staff News, July 2002
- *2. BPL Calendar of Events, September 2002
- *3. BPL Press Releases/Flyers:
 - *Librarians Tell Stories at the Berkeley Public Library*
 - *Tour of the New Central Library in Berkeley for Blind and Low Vision Patrons*
- *4. Newspaper articles:
 - *It's Easy to Know Your Trees* (Daily Planet, 7/20/02)
 - *Library Giving Away Free Copies of "Invisible Man"* (Daily Planet, 7/12/02)
 - *Local Librarians: We haven't seen the Feds... Yet* (SF Bay Guardian, 7/17/02)

- *Berkeley Public Library Offers Services for the Elderly and Disabled* (Sing Tao Daily, 7/17/02)
- *2004 and More* (SF Chronicle, 7/19/02)
- *Library Gives the Visually Impaired New Learning Tools* (Daily Planet, 7/19/02)

VIII. Addenda To Agenda

A. Director's Oral Report

IX. Agenda Building

Next Regular Meeting: September 11, 2002, at Central Library, 2090 Kittredge Street

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

Closed session pursuant to Government Code 54957 to discuss performance review for Director of Library Services.

X. Adjourn