

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
September 11, 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 – Children’s**

**V. Consent Calendar**

**A. From Director of Library Services**

- \*1. Minutes of Regular Meeting – August 14, 2002
- \*\*2. Approval of Contract for Library Janitorial Services for One Year, Beginning Approximately October 1, 2002, to Universal Building Services

**VI. Reports for Action/Discussion**

**A. From Director of Library Services**

- \*\*1. Library Project Managers - Extended Services
- \*\*2. Suspension Policy
- 3. Branch Building Projects
- \*\*4. Recruitment of new Trustee
- 5. Building Project Update
- 6. Request to Close the Berkeley Public Library on Wednesday, Oct. 30, 2002, from 10 a.m. to 12 p.m.

**VII. Reports for Information**

**A. From Director of Library Services**

- \*\*1. BPL Staff News, August 2002
- \*2. BPL Calendar of Events, September 2002
- \*3. BPL Press Releases/Flyers:
  - *A Musical Treat At the Berkeley Public Library*
  - *Family Storytime at the Central Library*
  - *Programs for Babies, Toddlers, and Preschoolers Return to the Central Library*
  - *Sunday Computer Classes at the Berkeley Public Library*
  - *Baby and Toddler Time at the North Branch Library*
  - *Berkeley Public Library Kids’ Book Club*
  - *Does Anyone Really Understand Berkeley?*
- \*4. Newspaper articles:
  - *“Invisible Man” Appears Everywhere in Berkeley* (Daily Planet, 8/15/02)
- \*\*5. Financial Statement – Fiscal Year 2002

**VIII. Addenda To Agenda**

- A. Director's Oral Report

**IX. Agenda Building**

Next Regular Meeting: October 9, 2002, at the South Branch, 1901 Russell Street

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

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

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**X. Adjourn**