

Berkeley Public Library
Board of Library Trustees

Regular Meeting
November 13, 2002

Agenda
7:00 p.m.

Central Library, 4th Floor
2090 Kittredge Street

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 – South Branch

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – October 9, 2002
- **2. Extension of Contract for Library Delivery Services with Consolidated Routing, Inc. for One Year, Effective December 1, 2002
- **3. Approval of Union Contracts with Locals 1, 535 and 790
- **4. Berkeley Public Library 2003 Holiday Schedule
- **5. Board of Library Trustees – 2003 Meeting Schedule
- **6. Resignation of Rachel Aronowitz, Library Aide, North Branch

VI. Reports for Action/Discussion

A. From Director of Library Services

- 1. Branch Building Projects
- **2. Recruitment of new Trustee
- **3. Building Project Update
- 4. Director's Report

VII. Reports for Information

A. From Director of Library Services

- **1. BPL Staff News, October 2002
- *2. BPL Calendar of Events, October 2002
- *3. BPL Press Releases/Flyers:
 - *Halloween Storytelling at the Berkeley Public Library*
 - *Berkeley Public Library Closed 10 a.m. – 2 p.m. on Wednesday, Oct. 30, 2002*
 - *Scrapbooking 101*
 - *The Adventurous Chef: Alexis Soyer*
 - *Children of the Gulf War*
- *4. Newspaper articles:
 - *City Rediscovered Budget Deficit* (Daily Planet, 10/16/02)
 - *Libraries Face Privacy Test* (San Jose Mercury News, 10/18/02)

- *Berkeley Liberals in Close Mayor's Race* (Oakland Tribune, 10/22/02)
 - *War and Peace* (Contract, 10/02)
 - *ACLU, Other Groups Sue Government for Records About Implementing Post-Sept.11 Surveillance* (Associated Press, 10/24/02)
 - *New Project Would Oust Parking* (Daily Planet, 10/26-27/02)
- **5. Report from Insurance Appraiser, G. B. Carson
- **6. Letter of thanks from Patricia K. Cross to Staff

VIII. Agenda Building

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

IX. Adjourn