

Berkeley Public Library
Board of Library Trustees

Regular Meeting
December 11, 2002

Agenda
7:00 p.m.

West Branch
1125 University Avenue

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. Reports for Action/Discussion

A. From Director of Library Services

- **1. Quarterly Financial Report – September 30, 2002

V. Staff Report

- 1. Website Status – Web Librarian Mary Lukanuski
- 2. Teen Services – Senior Librarian Francisca Goldsmith

VI. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – November 11, 2002
- *2. Minutes of Special Meeting – November 20, 2002
- **3. Job Reclassification to Library Financial Manager for Robert Derbin

IV. Reports for Action/Discussion (continued)

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

VII. Reports for Information

A. From Director of Library Services

- **1. BPL Staff News, November 2002
- *2. BPL Calendar of Events, December 2002
- *3. BPL Program Announcements/Press Releases: *Solve the Dust Bunny Demise*, *High School Book Discussion Group*, *Lord of the Rings: The Two Towers*
- *4. News Articles: *Earphone English* (School Library Journal, May 2002)

VIII. Agenda Building

Next Regular Meeting: January 8, 2003, Central Library, 2090 Kittredge Street

IX. Adjourn