

Berkeley Public Library
Board of Library Trustees

Special Meeting
December 11, 2002

Agenda
6:00 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. Action/Discussion

A. From Director of Library Services

- **1. Consider Candidates for the Open Position on the Board of Library Trustees

IV. Adjourn