

Berkeley Public Library
Board of Library Trustees

Regular Meeting
February 12, 2003

Agenda
7:00 p.m.

Central Library, 3rd 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 - West Branch

V. Reports for Action/Discussion

A. From Director of Library Services

1. Donor Recognition Policy – Kate Berenson, BPL Foundation Executive Director
- **2. Quarterly Financial Report – December 31, 2002

VI. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Minutes of Regular Meeting – January 8, 2003
- **2. Resignation of Michael Seals, Library Aide, West Branch
- **3. Resignation of Edward Gould, Tool Lending Specialist, South Branch

V. Reports for Action/Discussion (continued)

3. Budget Issues
4. Branch Building Projects
- **5. Recruitment of new Trustee
- **6. Alcohol Policy
- **7. Increase in price for copies and prints
8. Director's Report

VII. Reports for Information

A. From Director of Library Services

- **1. BPL Staff News, January 2003
- *2. BPL Calendar of Events, February 2003
- *3. BPL Press Releases/Flyers:
 - *Storytelling at the Berkeley Public Library*
 - *Family Programming at the Berkeley Public Library*
 - *Family Portraits: Unity and Diversity (Café Literario – Bilingual and Discussion series)*

- *4. Newspaper articles:
 - *Davis Poses Checkout Fee At Libraries: Bibliophiles And Officials Call Plan Undemocratic And Outrageous* (Oakland Tribune, 1/15/03)
 - *Budget May Force Library Closure* (San Mateo Daily Journal, 1/22/03)
 - *City Seeks Applicants For Library Trustee* (Berkeley Voice, 1/31/03)
 - *Library Offers Access To Online Tutors* (Berkeley Voice/1/31/03)
 - *Libraries Spared In Oakland Cuts* (SF Chronicle, 2/5/03)
 - *Berkeley Central Public Library Reopens: Day One* (BayNet Newsletter, Winter 2003)
 - *Book Review* (Alameda County Historical Society Quarterly, January 2003)
- **5. BPL Registration Statistics 7/02 through 12/02
- **6. Announcement of New Supervising Librarian for West Branch
- **7. Correspondence from City Clerk:
 - a. Rules Committee Fact Sheet
 - b. 2002 Statements of Economic Interest, Form 700
- *8. Note of appreciation from Paul R. Chernoff, Professor of Mathematics, UC Berkeley
- *9. Flyer: A Friends of the Library Workshop – March 1, 2003, San Francisco Public Library

VIII. Agenda Building

Next Regular Meeting: March 12, 2003, Central Library, 2090 Kittredge Street

IX. Adjourn