

Berkeley Public Library
Board of Library Trustees

Regular Meeting
March 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 – Special Services/Outreach

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Minutes of Regular Meeting – February 12, 2003
- **2. Resignation of Rahime Butcher, Library Network Administrator, Automation

VI. Reports for Action/Discussion

- 1. Budget Issues
- 2. Branch Building Projects
- **3. Recruitment of new Trustee
- **4. Request for approval of Weight Watchers Program at South Branch
- 5. Director's Report

VII. Reports for Information

A. From Director of Library Services

- **1. BPL Staff News, February 2003
- *2. BPL Calendar of Events, March 2003
- *3. BPL Press Releases/Flyers:
 - *Choice Books For Every Taste At The Friends Of The Public Library Bookstore*
 - *Ikebana: A Hands-On Workshop With Keiko Hitchcock*
 - *Haiku Contest Reading At The Berkeley Public Library*
- *4. Newspaper articles:
 - *A Librarian's Dilemma* (San Francisco Chronicle, 2/2/03)
 - *School Community Makes Plea To Board: Students, Teachers And Parents Ask For Careful Planning On Budget Cuts* (Berkeley Voice, 2/14/03)
 - *A Clean, Well-Lighted Place For Book Lovers* (SF Chronicle Magazine, 3/2/03)
 - *Celebrate Girls' Day With A Series Of Haiku At The Library* (Berkeley Voice, 2/28/03)
 - *Olla Podrida Collection At The Berkeley Public Library's Berkeley History Room* (Berkeley Alumni Association Quarterly Journal, Fall 2002/Winter 2003)
 - *So We're Told* (1943 Article About the West Branch Library)

5. Report of the 4 x 2 meeting held on Feb. 28, 2002
- *6. USA Patriot Act Discussion – Resources List

VIII. Agenda Building

Next Regular Meeting: April 9, 2003, North Branch, 1170 The Alameda, Berkeley

IX. Adjourn