

Berkeley Public Library
Board of Library Trustees

Regular Meeting
April 9, 2003

Agenda
7:00 p.m.

North Branch
1170 The Alameda

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 – North Branch

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Special Meeting – March 8, 2003
- *2. Minutes of Regular Meeting – March 12, 2003
- *3. Minutes of Special Meeting – March 28, 2003
- **4. Retirement of Cheryl Palmer, Supervising Library Assistant, North Branch
- **5. Closure of Tool Lending Library for Annual Maintenance and Repairs for Two Weeks (April 15 – 26, 2003)

VI. Reports for Action/Discussion

A. From Director of Library Services

1. Budget Issues
- **2. Branch Building Projects
 - a. Approval of Expenditure for Group 4, Architects
- **3. Reaffirmation of Resolution #97-83: Director approval of budget items for building project expenses up to \$50,000
4. Central Library Update
- **5. Recruitment of new Trustee
- **6. Adoption of California Library Association's Resolution Re: Patriot Act
7. Director's Report

VII. Reports for Information

A. From Director of Library Services

- **1. BPL Staff News, March 2003
- *2. BPL Calendar of Events, April 2003
- *3. BPL Press Releases/Flyers:
 - *The First 25th Annual North Branch Quilt Show*
 - *Poetry Book Club At The Claremont Branch Library*
 - *Teen Playreaders – Multilingual Poetry Reading*
 - *City of Berkeley's Budget Crisis Discussion*

- *4. Newspaper articles:
 - *Haiku, Stories Updated, And Great French Food* (Berkeley Voice, 3/14/03)
 - *Patriot Act Has Napa Library On Toes* (NapaNet Daily News, 3/30/03)
- **5. Grant Applications to Northern California Grantmakers for Summer Youth Projects
 - *West Branch Summer Concerts*
 - *Ready, Set, Read!*

VIII. Agenda Building

Next Regular Meeting: May 14, 2003, Central Library, 2090 Kittredge, Berkeley

IX. Adjourn