Berkeley Public Library
Board of Library Trustees

Regular Meeting May 14, 2003	Agenda 7:00 p.m.	Central Library, 3rd floor 2090 Kittredge

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

----------CLOSED SESSION----------

Closed session pursuant to Government Code 54957 to discuss an appeal of a disciplinary action.

IV. Staff Report – Technical Services

V. Reports for Information

1. Quarterly Financial Statements for Period Ended March 31, 2003 (to be distributed at the meeting)

VI. Consent Calendar

A. From Director of Library Services

*1. Minutes of Regular Meeting – April 9, 2003
*2. Minutes of Special Meeting – April 25, 2003

VII. Reports for Action/Discussion

A. From Director of Library Services

**1. Planned Giving Program – Kate Berenson, BPL Foundation
**2. Budget Issues
3. Branch Building Projects
4. Director's Report

V. Reports for Information (continued)

A. From Director of Library Services

**2. BPL Staff News, April 2003
*3. BPL Calendar of Events, May 2003
*4. BPL Press Releases/Flyers:
- *Freedom of the Press? Bay Area Perspectives*
- *Free Noontime Concert featuring "Solstice", a Female Vocal Ensemble*
- *Gary Lapow Family Concert at the Central Library*

*5. Newspaper articles:
- *Budget Cuts: Bad To Worse* (Berkeley Daily Planet, 4/11/03)
- *Officials Reeling Over Big Deficit* (Oakland Tribune, 4/12/03)
- *Arcata The Defiant: Town Ordinance Penalizes Officials Who Cooperate With Patriot Act, But Law May Not Stand Up In Court* (SF Chronicle, 4/13/03)
- *District Plays Musical Chairs With School, Office Buildings* (Berkeley Daily Planet, 4/15 – 17/03)
- *Citizens Must Participate To Shape Budget* (Berkeley Daily Planet, 4/18/03)
- *Tri-Valley Group Works To Defend Constitution* (Contra Costa Times, 4/19/03)
- *Library Grapples With Budget; City Debates Tax, Service Cuts* (Berkeley Daily Planet, 4/22 – 24/03)
- *Bates Boasts Of New Plans For City Development Despite Financial Limitations* (Daily Californian, 4/23/03)
- *Library Bristles At Patriot Act* (Berkeley Daily Planet, 4/25 – 28/03)
- *Library Looks for Ways To Beat '04, '05 Deficits* (Berkeley Voice, 5/2/03)
- *Downtown Library In A Financial Bind: Added Usage, Budget Cuts Leave Library Short On Cash* (Daily Californian, 5/6/03)
- *A Tale Of Two Cities* (Woodwork Magazine, June 2003)

**6. Report from Insurance Appraiser, G. B. Carson re: Tolan Collection of Photographs

VIII. Agenda Building

Next Regular Meeting: June 11, 2003, Central Library, 2090 Kittredge, Berkeley

IX. Adjourn