

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
June 11, 2003

Agenda  
7:00 p.m.

Central Library, 3<sup>rd</sup> 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**

**IV. Staff Report – West: Literacy**

**V. Consent Calendar**

**A. From Director of Library Services**

- \*1. Minutes of Regular Meeting – May 14, 2003
- \*\*2. Request for Leave of Absence for Amy Prevedel, Library Literacy Program Coordinator, Aug. 11 – Dec. 23, 2003.

**VI. Reports for Action/Discussion**

**A. From Director of Library Services**

- \*\*1. Planned Giving Program – Ranko Yamada, BPL Foundation President
- 2. Budget Issues
- 3. Branch Building Projects
- 4. Director's Report

**VII. Reports for Information**

**A. From Director of Library Services**

- \*\*1. BPL Staff News, May 2003
- \*2. BPL Calendar of Events, June 2003
- \*3. BPL Press Releases/Flyers:
  - *Haiku: A Critical Perspective On An Ancient Form At The Berkeley Public Library*
  - *Tell Us Your Library Story!*
- \*4. Newspaper articles:
  - *Avert Budget Crisis For Public Library; Adjust Parcel Tax* (Berkeley Daily Planet, 5/16 - 18/03)
  - *Proposal For New Library Fees Dropped* (Oakland Tribune, 5/22/03)
  - *Letter To The Editor: Keep Libraries Open* (Berkeley Daily Planet, 5/27/03)
  - *Who's Afraid Of The Patriot Act? Scattered Communities Take Largely Symbolic Stands Against Surveillance Powers* (Medill News Service, 5/27/03)
  - *Big Brother Out Of Our Libraries* (SF Chronicle, 5/29/03)
  - *Support Is Building For Local Tool Library; Takoma Park Residents Move To Save Program* (The Washington Post, 5/29/03)
  - *Our Neighbors: Library Stories Sought* (Contra Costa Times, 6/1/03)

**VIII. Agenda Building**

Next Regular Meeting: July 9, 2003, Central Library, 2090 Kittredge, Berkeley

**IX. Adjourn**