

## IV.A.1

Berkeley Public Library  
Board of Library Trustees

Special Meeting  
August 13, 2003

Minutes  
6:10 p.m.

Central Library, 3<sup>rd</sup> Floor  
2090 Kittredge

Items which are starred (\*) are included in the packet; (\*\*) Trustees only.

### I. **Call to Order**

The special meeting of August 13, 2003, was called to order at 6:10 p.m.

Present: Trustees Anderson, Garcia, Kupfer, Powell, Shirek

Absent: None

Also Present: Director of Library Services Jackie Y. Griffin, Deputy Director MaryLou Mull, Building Project Manager Elena Engel, Branch Services Manager Audrey Powers, Admin. Secretary Yvette Gan

### II. **Public Comments:** None

### III. **Approval of Agenda**

The Trustees unanimously approved the agenda.

### IV. **Action/Discussion**

1. Presentation by Group 4 Architects  
on West Branch renovation

Mr. David Schnee and Ms. Asti Arief from Group 4 Architects made a presentation to the Trustees about the renovation project at the West Branch. They discussed the project schedule, the timeline for submission of the project to the State Library for bond funds, the needs assessment process and the design of the branch itself, including the floor plan. The renovated branch will total approximately 14, 500 sq. ft. in area. The next steps are to take the design to the Landmarks Preservation Commission, the Zoning Adjustments Board, and then to the Berkeley City Council for approval.

### V. **Adjourn**

The meeting adjourned at 7:15 p.m.