

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
September 10, 2003

Agenda  
7:00 p.m.

Central Library  
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-----

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a):**

Arntz Builders, Inc. v. City of Berkeley, et. al.  
Superior Ct. No. RG 03095394

Helix Electric, Inc. v. City of Berkeley, et. al.  
Superior Ct. No. 2002 061480

Rollie French, Inc. v. City of Berkeley, et. al  
Superior Ct. No. 2002 043461

**IV. Consent Calendar**

**A. From Director of Library Services**

- \*1. Minutes of Special Meeting – August 13, 2003
- \*2. Minutes of Regular Meeting – August 13, 2003
- \*\*3. Resignation of Sarah Dentan, Librarian II, West Branch
- \*\*4. Resignation of Simon Abramowitsch, Library Aide, General Services

**V. Reports for Action/Discussion**

**A. From Director of Library Services**

- \*\*1. Financial Statement for the year ending June 30, 2003
- \*\*2. Annual Schedule of Library Contracts
  - \*\*a. Contract with ABC Security Services – Increase of \$7000 due to new Living Wage Rates effective July 16, 2003.
- 3. Building Projects Update
  - \*\*a. Approval of Contract Amendment for Wulfsberg, Reese, Colvig & Firstman, Legal Counsel
- 4. Report to City Council on Oct. 14, 2003
- 5. Director's Report

## VI. Reports for Information

### A. From Director of Library Services

- \*\*1. BPL Staff News, August 2003
- \*2. BPL Calendar of Events, September 2003
- \*3. BPL Press Releases/Flyers:
  - *Berkeley Adult Literacy Coalition and the City of Berkeley Pledge to Bolster Adult Literacy*
  - *New Accessibility Tools At The Berkeley Public Library*
- \*4. Newspaper articles:
  - *Letter to the Editor: Lending Library Lost* (Berkeley Daily Planet, 8/19/03)
  - *City Budget Problems* (Council of Neighborhood Associations Newsletter, Summer 2003, Number 284)
- \*\*5 Internet Filtering Software – Children’s Internet Protection Act

## VII. Agenda Building

Next Regular Meeting: October 8, 2003, South Branch, 1901 Russell Street

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

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION — PURSUANT TO GOVERNMENT  
CODE SECTION 54957.**

Title: Director of Library Services

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## VIII. Adjourn