

Berkeley Public Library
Board of Library Trustees

Regular Meeting
December 10, 2003

Agenda
7:00 p.m.

West Branch
1125 University Avenue

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: Children's

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – November 11, 2003
- **2. Resignation of Bounthanom Soukphaly, Office Specialist II, Administration
- **3. Sabbatical Request from Dawn Swanson, Librarian II, Claremont Branch from August 3, 2004 – Feb. 3, 2005.

VI. Reports for Action/Discussion

A. From Director of Library Services

- 1. Building Projects Update
- **2. Approval of Contract Amendment of \$199,000 for Wulfsberg, Reese, Colvig & Firstman
- 3. Report on Patron Hearing of Dec. 4, 2004
- 4. Report of 4 x 2 meeting of Dec. 5, 2004
- 5. Report on BPL Foundation – Judith Lubman
- **6. BPL 5-Year Plan
- **7. Quarterly Financial Statement – September 30, 2003
- 8. Director's Report
 - Budget
 - Technology Report
 - School Libraries

VII. Reports for Information

A. From Director of Library Services

- **1. BPL Staff News, November 2003
- *2. BPL Calendar of Events, December 2003
- *3. BPL Press Releases/Flyers: *A Presentation on Project Gutenberg*
- *4. Newspaper articles:
 - *Community Policing Models Divides Cities Chips* (Berkeley Daily Planet, 11/14/03)
 - *Letter To The Editor: Parcel Tax* (Berkeley Daily Planet, 11/14/03)

- *Juvenile Hall Project Risks Losing Funds* (Contra Costa Times, 11/18/03)
- *Neighborhoods Oppose City Parcel Tax Measure* (Berkeley Daily Planet, 11/18/03)
- *Neighborhood Associations Say No To Tax Hike* (Berkeley Daily Planet, 11/18/03)
- *Juvenile Hall Firm Gets Boot By Board* (Contra Costa Times, 11/19/03)
- *Residents Condemn Tax Measure At City Council Meeting* (Daily Californian, 11/20/03)
- *Berkeley Parcel Tax Hike Opposed* (Oakland Tribune, 11/20/03)
- *Foes Attack Parcel Tax* (Berkeley Daily Planet, 11/21/03)
- *Public Demands Accountability For Tax Payments* (Berkeley Daily Planet, 11/21/03)
- *Editorial: Outcry Over Council's Proposed Parcel Tax Threatens City Budget* (Berkeley Daily Planet, 11/21/03)
- *Letter To The Editor: 13 Things* (Berkeley Daily Planet, 11/21/03)
- *Letter To The Editor: No New Taxes* (Berkeley Daily Planet, 11/21/03)
- *Commentary: Berkeley Public Schools Need A Fair Share Of Tax Dollars* (Berkeley Daily Planet, 11/21/03)
- *City Policies Reduce Revenues, Add To Homeowner Tax Bite* (Berkeley Daily Planet, 11/21/03)
- *Mayor Kills Parcel Tax Vote After Firefighters' Rejection* (Berkeley Daily Planet, 11/25/03)
- *Rasputin's Offers School Cash* (Berkeley Daily Planet, 11/25/03)
- *Breakdown In Logic Kills The Function* (SF Chronicle, 11/27/03)
- *Letter To The Editor: Balance Budget Fairly* (Berkeley Voice, 11/28/03)
- *Missing Memories Found* (Berkeley Daily Planet, 12/2/03)

VIII. Agenda Building

Next Regular Meeting: January 14, 2004, Central Library, 2090 Kittredge Street

IX. Adjourn