

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
March 10, 2004

Agenda  
7:00 p.m.

Central Library  
2090 Kittredge Street, 3<sup>rd</sup> floor

**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. Consent Calendar**

**A. From Director of Library Services**

- \*1. Minutes of Regular Meeting – February 11, 2004
- \*2. Minutes of Special Meeting – February 25, 2004
- \*\*3. Request to close Tool Lending Library for annual tool maintenance for 2 weeks (April 20 – May 1, 2004)

**V. Reports for Action/Discussion**

**A. From Director of Library Services**

- 1. Building Projects Update
  - a. West Branch Renovation
  - \*\*b. Central Library
- \*\*2. Approval of Contract Amendment for Critical Solutions
- 3. Discussion re: Library Safety and Security
- 4. Discussion re: Decision-making process for Board of Library Trustees
- 5. Discussion re: possible ballot measures for parcel tax and/or branch renovation
- 6. Director's Report
  - \*\*a. Quarterly Financial Statements – December 31, 2004
  - \*\*b. Budget
  - c. Library Hours

**VI. Reports for Information**

**A. From Director of Library Services**

- \*\*1. BPL Staff News, February 2004
- \*2. BPL Calendar of Events, March 2004
- \*3. BPL Press Releases/Flyers:
  - *Berkeley Public Library to Institute an On-line Reservation System for Internet Access Computers in the Library*
  - *Annual Quilt Show*

- \*4. Newspaper articles:
  - *Berkeley People: Central Library Author's Dinner* (Berkeley Voice, 2/13/04)
  - *Letter To The Editor: Business As Usual* (Berkeley Daily Planet, 2/17/04)
  - *City Manager Proposes \$3.8 Million Tax Hike To Close Budget Gap* (Berkeley Daily Planet, 2/17/04)
  - *Berkeley Library Patrons Can Reserve Web Terminals* (Bay City News, 2/24/04)
  - *Privacy Concerns About Library Checkout Device* (San Francisco Chronicle, 3/4/04)
- \*\*5. Letter from G. B. Carson re: Art Appraisal
- \*\*6. Third Survey Period CLSA Direct Loan Printouts
- \*\*7. Public Library Fund Allocations, 2003-04

**VII. Agenda Building**

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

**VIII. Adjourn**