

REVISED

Berkeley Public Library
Board of Library Trustees

Special Meeting
March 24, 2004

Agenda
5:30 p.m.

Central Library, 3rd 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. **Reports for Action/Discussion**
 - A. **From Director of Library Services**
 - 1. Budget, Hours of Operation, Staffing and Ballot Measure
 - **2. Recommendation to accept RFID vendor bid
- V. **Adjourn**