

Berkeley Public Library  
Board of Library Trustees

Special Meeting  
April 28, 2004

Agenda  
5:30 p.m.

Central Library, 3<sup>rd</sup> 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
    - 2. Discussion and possible decision re: Ballot Measures for parcel tax and/or branch renovation.
- V. Adjourn**