

Berkeley Public Library  
Board of Library Trustees

Special Meeting  
May 18, 2004

Agenda  
8:00 a.m.

South Branch  
1901 Russell Street

**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. Discussion re: ballot measures and decision on amount for measures
    - 2. Frequency of Board of Library Trustees meetings post-ballot measure decision
    - 3. Recommendation to deposit \$100,000 with Baker & Taylor for library materials
- V. Adjourn**