

Berkeley Public Library
Board of Library Trustees

Special Meeting
June 22, 2004

Agenda
4:00 p.m.

2180 Milvia, 6th Floor
Berkeley, CA

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 Comment (proposed 10-minute limit, with no more than 5 speakers speaking for 2 minutes each)

III. Closed Session with City Council

The Board of Library Trustees will recess to closed session with the City Council, the City Attorney and special outside counsel to discuss the following matter:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a):

Rollie French v. Arntz Builders, City of Berkeley, et al.
(Alameda County Superior Court No.2002-043461
consolidated with:

Helix Electric v. Arntz Builders, et al. (Alameda County Superior Court
No. 2002-061480);

Thyssenkrupp Elevator Corp. v. Arntz Builders, et al. (Alameda County
Superior Court No.2002-071479);

F.W. Spencer & Son, Inc. v. Arntz Builders, et al. (Alameda County
Superior Court No. RG03082302);

Bay Systems Integrators, Inc. v. Helix Electric, Inc., et al. (Alameda County
Superior Court No. RG03089440); and

Arntz Builders, Inc. v. City of Berkeley, et al. (Alameda County Superior Court
No. RG 03095394).

IV. Adjourn