

Berkeley Public Library
Board of Library Trustees

Regular Meeting
August 11, 2004

Agenda
7:00 p.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. Closed Session

CLOSED SESSION (Govt. Code Section 54957)
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

V. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – July 21, 2004
- **2. Resignation of Library Aide, West Branch

VI. Reports for Action/Discussion

A. From Director of Library Services

- **1. Approval of Purchase Order for Marina Mechanical for up to \$30,000.
- 2. Ballot measure campaign
- 3. Update on RFID Project
- **4. Search for new Trustee
- **5. Meeting Room Policy for review and discussion
- **6. Staff Report Format for review and discussion
- 7. Emergency Issues Committee

VII. Reports for Information

A. From Director of Library Services

- 1. Building Projects Update
 - a. Branches
 - b. Central Library
- **2. BPL Staff News, July 2004
- *3. BPL Calendar of Events, August 2004
- *4. Newspaper articles:
 - *City Council News: Council Postpones Decision On Initiatives* (Contra Costa Times, 7/16/04)
 - *The Checkout Line -- Or The Check-You-Out Line?* (salon.com, 7/26/04)
 - *Books That Blab* (Seattle Post-Intelligencer, 7/26/04)
 - *Libraries Going Self-Serve To Reduce Worker Risks* (Ergoweb.com, 8/2/04)

VIII. Agenda Building

Next Regular Meeting: September 8, 2004, South Branch, 1901 Russell Street

IX. Adjourn