

Berkeley Public Library
Board of Library Trustees

Regular Meeting
October 13, 2004

Agenda
7:00 p.m.

Claremont Branch
2940 Benvenue

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. Consent Calendar

A. From Director of Library Services

- *1. Minutes of Regular Meeting – September 8, 2004
- **2. Personnel: resignations
 - *Library Aide, North Branch*
 - *Library Aide, General Services*
- **3. Request for Leave Without Pay for Library Aide, North Branch, 1/18/05 - 7/23/05
- **4. Approval of Purchase Order for Marina Mechanical for up to \$30,000

V. Reports for Action/Discussion

A. From Director of Library Services

- **1. Election of Chair and Vice-Chair
- **2. Keeping branches open on election night for voting
- **3. Literacy Night at West Branch
- **4. Search for new Trustee

VI. Reports for Discussion

A. From Director of Library Services

- **1. Organization Chart
- **2. RFP/Contract Process
- 3. Measure L Discussion
- **4. BPL Website Mission Statement

VII. Reports for Information

A. From Director of Library Services

- **1. Earthquake Insurance
- **2. Ed Roberts Campus
- **3. Light Service Days Proposal
- **4. Update on RFID Project

5. Building Projects Update
 - a. Branches
 - b. Central Library
- *6. BPL Calendar of Events, October 2004
- *7. Press Releases/Flyers:
 - *BPL Announces Self-service Title Requests*
 - *Evelyn C. White event on Oct. 1st*
 - *Wayne Wallace Quintet on Oct. 15th*
 - *Cuba Viva Photography Exhibit and Artsit's Talk*
 - *Teen Movie-Book Program: Misery by Stephen King*
 - *Make Your Own Picture Book Workshop*
 - *Wild About Books*
 - *Play Cat's Cradle And Learn To Make String Figures*
 - *Once Upon A Tuesday (Family Night at the Library)*
 - *Middle School Book Group*
 - *Baby Bounce and Toddler Time*
 - *Play Chess and Scrabble at the Berkeley Public Library*
- *8. Newspaper articles:
 - *Mayor Renews Call to Pass Tax Increases (SF Chronicle, 9/15/04)*
 - *Berkeley Goes To Voters for Taxes (Oakland Tribune, 9/15/04)*
 - *Berkeley Mayor Supports Tax Hikes (Contra Costa Times, 9/17/04)*
 - *Opponents Grip Over Mayor's Tax Plan (Berkeley Voice, 9/17/04)*
 - *Mayor Pushes Tax Hikes to Help Close Budget Deficit (Daily Planet, 9/17/04)*
 - *Library Is A Good Value For Residents (Berkeley Voice, 9/24/04)*
 - *Budget Watch Hits Bates Tax Proposals (Berkeley Daily Planet, 9/24/04)*
 - *Letter: Support Libraries: Vote Yes On L And N (Daily Californian, 10/5/04)*

VIII. Agenda Building

Next Regular Meeting: November 10, 2004, South Branch, 1901 Russell Street

IX. Adjourn