

Berkeley Public Library
Board of Library Trustees

Regular Meeting
November 18, 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. Consent Calendar

- *1. Minutes of Regular Meeting – October 13, 2004
- **2. Personnel: resignations
 - *Library Aide, General Services*
 - *Library Literacy Program Coordinator, West Branch*
- **3. BPL 2005 Holidays
- **4. 2005 Meeting Schedule and Locations for BOLT

V. Reports for Action

- 1. Appointment of Budget Sub-committee
- **2. Light Service Days
- **3. Contract for Delivery Services
- **4. Selection of Board members to appear in Sacramento on Nov. 29th and/or Nov. 30th

VI. Reports for Discussion

- **1. Budgeting
 - a. Election Results
 - **b. 5-year Plan
 - **c. Organization Chart
 - **d. Timeline for Decisions
- 2. Discussion for search of new Trustees
- **3. BPL Website Mission Statement

VII. Reports for Information

- 1. Update on RFID Project
- 2. Building Projects Update
 - a. Branches
 - b. Central Library
- *3. BPL Calendar of Events, November 2004

*4. Newspaper articles:

- *Berkeley Voters Faced With Taxing Decisions* (SF Chronicle, 10/16/04)
- *Berkeley Ballot Measures* (Contra Costa Times, 10/17/04)
- *Letters To The Editor: Measure L* (Berkeley Daily Planet, 10/19/04)
- *Letter: Support Berkeley Libraries* (Daily Californian, 10/22/04)
- *Letter: Library Measure* (Berkeley Daily Planet, 10/22/04)
- *Commentary: Vote Yes on Measures J, K and L* (Berkeley Daily Planet, 10/22/04)
- *Opinion: Say Yes to Measures L and M, No to H, J and K* (Oakland Tribune, 10/22/04)
- *Berkeley City Measures* (Daily Californian, 10/27/04)
- *Measure Would Increase Library Funds* (Daily Californian, 11/1/04)
- *Berkeley Voters Say No To City Tax Hike* (Oakland Tribune, 11/3/04)
- *Berkeley Cuts Probable After Tax Defeats* (Oakland Tribune, 11/4/04)
- *Library Science, Home Depot Style* (New York Times, 11/4/04)
- *Council Changes, Measure B Wins, Others Lose* (Daily Planet, 11/5/04)

VIII. Agenda Building

Next Regular Meeting: December 8, 2004, West Branch, 1125 University Avenue

IX. Adjourn