

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
December 8, 2004

Agenda  
7:00 p.m.

West Branch  
1125 University Avenue

**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 – November 18, 2004

**V. Reports for Action**

- \*\*1. Budget
  - \*\*a. Library Aides/Library Assistants Proposal
- \*\*2. Earthquake Insurance

**VI. Reports for Discussion**

- 1. Report from Berkeley Public Library Foundation
- 2. Report on meeting with Foundation President on Dec. 1<sup>st</sup>.
- \*\*3. Discussion for search of new Trustees
- \*\*4. Report on Nov. 29<sup>th</sup> meeting of the California Library Construction and Renovation Board re: Proposition 14 funding
- \*\*5. Quarterly Financial Report - September 30, 2004

**VII. Reports for Information**

- 1. Update on RFID Project
- 2. Building Projects Update
  - a. Branches
  - b. Central Library
- \*\*3. BPL Staff News, November 2004
- \*4. BPL Calendar of Events, December 2004
- \*5. Flyers: *Live! From Berkeley's Poetry Walk, December Children's programs*
- \*6. Newspaper articles:
  - *Berkeley People: Tom Wolfe Read From New Book At Berkeley Library* (Berkeley Voice, 11/25/04)
  - *Privacy Advocates Promise to Fight Electronic Tags in Library Books* (KCBS Radio, 11/29/04)
  - *Backers of New Union City Library Seek Funds From State* (Oakland Tribune, 11/29/04)

- *State Grants Local Libraries Funds To Build* (Contra Costa Times, 11/30/04)
- *Snubbed Cities Ready New Strategies To Win library Building Funds* (SF Chronicle, 12/1/04)

**VIII. Agenda Building**

Next Regular Meeting: January 12, 2005, South Branch, 1901 Russell Street

**IX. Adjourn**