

Berkeley Public Library
Board of Library Trustees

Special Meeting
February 17, 2005

Agenda
2:15 p.m.

Central Library, 3rd floor
2090 Kittredge 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 Comment (2:15 - 2:45 p.m.)

(Proposed 30-minute limit, with no more than 15 speakers speaking for 2 minutes each.
Comments are confined to the subject matter to be considered at this meeting.)

III. Approval of Agenda

IV. Reports for Action

1. Search for new Trustee

V. Agenda Building

Next regular meeting: March 9, 2005, South Branch Library, 1901 Russell Street

VI. Adjourn