

Berkeley Public Library
Board of Library Trustees

Special Meeting
March 17, 2005

Minutes
8:18 a.m.

West Branch
1125 University Avenue

I. Call to Order

The special meeting of March 17, 2005, was called to order at 8:18 a.m.

Present: Trustees Anderson, Garcia, Kupfer, Moore, Powell

Absent: None

Also Present: Administrative Secretary Yvette Gan

II. Public Comment: 8 speakers

Trustee Moore asked that the Board address agenda building for the next regular meeting before proceeding into closed session. The other Trustees agreed.

III. Agenda Building

Trustee Moore asked that the following items be placed on the agenda for the next regular meeting: Local 535 union, Discrimination Policy, Discussion of Measure L election results. Trustee Powell asked that a discussion of a community meeting on RFID be on the agenda also.

Trustee Powell asked staff about the distribution of agenda packets. She asked if a copy could be sent to the City Clerk's office for public viewing, and if other commissions also sent copies of their agendas to the City Clerk. Staff will follow-up with the City Clerk on these questions.

IV. Closed Session

The Board went into closed session at 8:50 a.m. and returned to open session at 11:03 a.m. No action was taken.

V. Adjourn

R05-37 Moved by Trustee Anderson, seconded by Trustee Garcia, to adjourn the meeting at 11:03 a.m. Motion carried unanimously.