

Berkeley Public Library
Board of Library Trustees

Regular Meeting
June 8, 2005

Agenda
7:00 p.m.

South Berkeley Senior Center
2939 Ellis Street

Please refrain from wearing scented products at public meetings.

I. CALL TO ORDER

II. PUBLIC COMMENTS (7:00 - 7:30 p.m.)

(proposed 30-minute limit, with no more than 15 speakers speaking for 2 minutes each)

III. APPROVAL OF AGENDA

IV. CONSENT CALENDAR

1. **Minutes of Regular Meeting - May 11, 2005**
2. **Request to close the Central Library at 6 p.m. on the night of the Community Forum on RFID**

V. REPORTS FOR DISCUSSION

1. **Community Forum on RFID - RFID Task Force (Trustees Moore, Powell)**

VI. REPORTS FOR ACTION

1. **Approval of FY 06/07 Budget**

VII. REPORTS FOR INFORMATION

1. **Notice of Request For Proposal for Security Services**
2. **Director's Report**
3. **Letter to Libraries Online, May 2004** (Oregon State Library newsletter)

VIII. AGENDA BUILDING

Next Regular Meeting: July 13, 2005, 7:00 p.m., South Berkeley Senior Center,
2939 Ellis Street, Berkeley

IX. ADJOURN