

Berkeley Public Library
Board of Library Trustees

Regular Meeting
July 13, 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 - June 8, 2005
2. Authorize Library Director to approve payments of FY05 Library Materials Expenditure
3. Authorize Library Director to execute contract and any amendments with EBSCO Subscription Services for \$80,000 for one year (Jan. 1 - Dec. 31, 2006)

V. REPORTS FOR DISCUSSION

1. Community Forum on RFID - RFID Task Force (Trustees Moore, Powell)
2. Communication Plan - Report from Alan Bern, Community Relations Librarian
3. Consideration of revised procedure for public comment section of agenda

VI. REPORTS FOR ACTION

1. Meeting Room Policy revisions
2. Authorize the Library Director to keep any or all library buildings or meeting rooms open till 9 p.m. for programs as needed
3. Request to close the Berkeley Public Library on Thursday, July 28, 2005, for all staff to attend a meeting on Organizational Diagnosis
4. Increase Library Director's authority to approve purchases of materials, supplies and equipment to \$50,000.

VII. REPORTS FOR INFORMATION

1. Update on Media Formatted Materials and Checkout Limits (Jan. - June 2005)
2. Director's Report
3. Formal Bid Solicitations and Request for Proposal Scheduled for Issuance in the next 30 days
4. Upcoming Library Events (flyers)

VIII. AGENDA BUILDING

Next Regular Meeting: August 10, 2005, 7:00 p.m., South Berkeley Senior Center,
2939 Ellis Street, Berkeley

IX. ADJOURN