

Berkeley Public Library
Board of Library Trustees

Regular Meeting
September 14, 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 - July 13, 2005
2. Minutes of Special Meeting - August 1, 2005
3. Grant award from California State Library to fund the Local History Digital Resources program for \$6,000
4. Grant award from California State Library to fund the Public Library Staff Education Program for FY06 for \$5,762
5. Contract amendment with Seth Shapiro for organizational diagnosis and interest-based bargaining not to exceed \$50,000
6. Contract with Nova Commercial Company for Janitorial Services for \$500,000 for 1 year
7. Contract with Securitas to Provide Security Services not to exceed \$325,000 for 1 year
8. License Agreement between Berkeley Public Library and the Friends of the Berkeley Public Library for office and store space at \$1/year
9. License Agreement between Berkeley Public Library and the Berkeley Public Library Foundation for office space at \$1/year
10. Adoption of American Library Association's Resolution on Workplace Speech

V. REPORTS FOR ACTION

1. Revised Procedure for Public Comment section of agenda
2. Opening Central Library on Sundays beginning Sept. 25, 2005
3. Amendment to FY06 Adopted Budget - Carryover of F05 Funds
4. Proposal for Teen Amnesty Program for 1 week

VI. REPORTS FOR INFORMATION

1. Report on Teen Services
2. Report on RFID Project and RFID tag cost-analysis
3. Collection Management Annual Report
4. Director's Report
5. Library News/Press Releases

VII. AGENDA BUILDING

Next Regular Meeting: October 12, 2005, 7:00 p.m., South Berkeley Senior Center,
2939 Ellis Street, Berkeley

VIII. ADJOURN