

Berkeley Public Library
Board of Library Trustees

Regular Meeting
October 12, 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 - September 14, 2005

V. REPORTS FOR ACTION

1. Request to close Central Library and 4 branches on Oct. 28, 2005 for staff to meet with Seth Schapiro on Organizational Diagnosis
2. Nov. 8, 2005 Special Election: Request to open 4 branches at 7 a.m. and to close branches when polls close
3. Adopt recommendations of Ad Hoc Committee on RFID Forum

VI. REPORTS FOR INFORMATION

1. Library News/Press Releases
2. News clippings
3. Director's Report
 - a. Hiring Report
 - b. Interest-Based Bargaining
 - c. Self-check Update
 - d. Sundays
4. Written Communications:
 - a. Brown Act violation, from SuperBOLD
 - b. Request for information, from SuperBOLD
 - c. RFID Cost, from SEIU Local 535

VII. AGENDA BUILDING

Next Special Meeting: October 19, 2005, 2:00 p.m., Central Library, 4th floor Story Room
2090 Kittredge Street, Berkeley

Next Regular Meeting: November 9, 2005, 7:00 p.m., South Berkeley Senior Center,
2939 Ellis Street, Berkeley

VIII. ADJOURN