

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
November 9, 2005

Agenda  
7:00 p.m.

South Berkeley Senior Center  
2939 Ellis Street

**Please refrain from wearing scented products at public meetings.**

**The Board of Library Trustees may act on any item on this agenda.**

**I. CALL TO ORDER**

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

(proposed 30-minute limit, with speakers speaking for 3 minutes each)

**III. APPROVAL OF AGENDA**

**IV. CLOSED SESSION**

PUBLIC EMPLOYEE APPOINTMENT – PURSUANT TO GOVERNMENT CODE  
SECTION 54957

Title: Deputy Director

**V. CONSENT CALENDAR**

1. Minutes of Regular Meeting – October 12, 2005
2. Minutes of Special Meeting – October 19, 2005
3. BOLT Meeting Schedule 2006
4. Request to close on Sunday, Dec. 25, 2005, and on Sunday, Jan. 1, 2006.
5. Acceptance of a donation from the Friends of the Berkeley Public Library in the amount of \$76,405 to support library programs for FY 06
6. Acceptance of a donation from the Berkeley Public Library Foundation in the amount of \$100,000 to supplement the FY 06 Library Materials Budget
7. Adopt City of Berkeley Administrative Regulations as the administrative regulations for the Berkeley Public Library

**VI. REPORTS FOR ACTION**

1. Authorize Director of Library Services to withdraw the previously awarded contract with Nova Commercial Company Inc. and execute a contract with Township Building Services Inc. for janitorial services in an amount not to exceed \$150,000 for the period Nov. 15, 2005 through Oct. 31, 2006.
2. American Library Association (ALA) Resolution on Workplace Speech
3. Election of Chair and Vice-Chair

**VII. REPORTS FOR INFORMATION AND DISCUSSION**

1. Procedure to address issues raised in Public Comment
2. Follow-up and Carryover Process
3. 1<sup>st</sup> Quarter Financial Report for FY 06
4. Status Report on Confidentiality Policy and Privacy Audit
5. Mission Statement for Berkeley Public Library
6. Library News/Press Releases
7. Written Communications:
  - a. Request for speaker cards, from SuperBOLD
  - b. Response to SEIU Local 535 letter on RFID costs
  - c. Response to Ms. Gene Bernardi's letter of Sept. 21, 2005

**VIII. AGENDA BUILDING**

Next Meeting: Dec. 14, 2005, 7:00 p.m., North Berkeley Senior Center, Classroom A/B,  
1901 Hearst Avenue, Berkeley.

**IX. ADJOURN**