

Berkeley Public Library  
Board of Library Trustees

Regular Meeting  
April 19, 2006

Agenda  
7:00 p.m.

South Berkeley Senior Center  
2939 Ellis

**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 (30 minutes)**

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

**III. APPROVAL OF AGENDA (3 minutes)**

**IV. CONSENT CALENDAR**

1. Approval of minutes of regular meeting – March 15, 2006
2. Approval of minutes of special meeting – April 8, 2006

**V. REPORTS RECOMMENDING SPECIFIC ACTION**

1. Request to close Central Library on Sunday, May 28, 2006, for necessary upgrades to online catalog and circulation system

**VI. REPORTS FOR DISCUSSION AND POSSIBLE ACTION**

1. FY06 Budget Status Report and FY07 Preliminary Budget Discussion
2. Report on labor-management issues by Chair of Ad Hoc Committee, Deputy Director Vivian Pisano
3. Report from Library employees and unions, discussion of staff issues **(15 minutes)**
4. Resolution in support of California Proposition 81: Statewide measure to provide \$600 million to fund library construction or renovation projects
5. Memo from Chair and Vice-Chair regarding proposed clarification of disciplinary action authority
6. Memo from Chair and Vice-Chair regarding affirmation of budgetary authority

**VII. REPORTS FOR INFORMATION**

1. Desktop computer replacement program for staff and public computers
2. Library events: Fliers and press releases for various library programs
3. News article: "Berkeley Libraries Speak Volumes" – Palo Alto Weekly, 3/3/06

**VIII. COMMUNICATIONS - Action cannot be taken on any of these items**

1. Letter from SEIU Local 535 dated 2/15/06 re: library issues.

**IX. AGENDA BUILDING (5 minutes)**

Next Meeting: May 17, 2005, 7:00 pm, South Berkeley Senior Center, 2939 Ellis Street, Berkeley.

1. Tracking chart for follow-up on Board items

**X. CLOSED SESSION**

The Board of Library Trustees will recess into closed session for the following purpose:

Public employee performance evaluation — pursuant to Government Code Section 54957.

Title of position being evaluated: Director of Library Services

**XI. ADJOURN**