

Berkeley Public Library
Board of Library Trustees

Special Meeting
May 10, 2006

Agenda
5:00 p.m.

South Branch
1901 Russell Street

Please refrain from wearing scented products at public meetings.

I. Call to Order

II. Public Comment (5:00 – 5:20 p.m.)

(Proposed 20-minute limit, with no more than 10 speakers speaking for 2 minutes each.
Comments are confined to the subject matter to be considered at this meeting.)

III. Approval of Agenda

IV. 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

V. Reports for Discussion and Possible Action

1. FY06 Budget Status Report and FY07 Preliminary Budget Discussion

VI. Agenda Building

Next regular meeting: May 17, 2006, 7:00 p.m., South Berkeley Senior Center, 2939 Ellis Street
The agenda items for the May 17, 2006, meeting may be updated as a result of the May 10, 2006, meeting.

VII. Adjourn