

REVISED

Berkeley Public Library
Board of Library Trustees

Regular Meeting
May 17, 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. Approve minutes of regular meeting – April 19, 2006 **(to be delivered)**
2. Accept resignation of Deputy Director of Library Services effective May 12, 2006
3. Approve request for leave of absence without pay for Special Services Coordinator from September 1, 2008 through March 1, 2009.
4. Adopt proposed changes in fees for lost, damaged or mutilated library materials
5. Approve new contract with EBSCO Subscription Services as a sole source to provide periodical subscriptions for calendar year 2007 in an amount not to exceed \$90,000

V. REPORTS FOR DISCUSSION AND POSSIBLE ACTION

1. FY06 Budget Status Report and FY07 Preliminary Budget Discussion **(to be delivered)**
2. Reports from Library employees and unions, discussion of staff issues **(15 minutes)**

VI. REPORTS FOR INFORMATION

1. Report on Link +: a resource-sharing and retrieval service for participating public and academic libraries in California and Nevada
2. American Library Association/Young Adult Library Services Association/Oprah's Angel Network grant award: "Great Stories Club" – books awarded to Berkeley Public Library for teen book club.
3. Library events: Fliers and press releases for various library programs

VII. AGENDA BUILDING (5 minutes)

Next regular meeting: June 21, 2005, 7:00 pm, South Berkeley Senior Center, 2939 Ellis Street, Berkeley.

1. Tracking chart for follow-up on Board items

VIII. 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

IX. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9

The Board of Library Trustees (BOLT) will be conferring with its attorneys concerning a threat of litigation against the City and BOLT contained in letters dated April 19, and May 3, 2006 on file with the City Clerk. They claim that BOLT's public comment procedures are invalid. The City Attorney's response to these letters issued on May 11, 2006 and is also available for public inspection in the City Clerk's office.

X. ADJOURN