Berkeley Public Library
Board of Library Trustees

Regular Meeting	Agenda	South Berkeley Senior Center
June 21, 2006	7:00 p.m.	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
2. Approve minutes of special meeting – May 10, 2006
3. Approve minutes of regular meeting – May 17, 2006
4. Approve minutes of special joint meeting with City Council – June 7, 2006
5. Approve minutes of special meeting – June 7, 2006
6. Accept resignation of Director of Library Services Jackie Griffin
7. Accept donation of $100,000 for library materials for fiscal year 07 from the Berkeley Public Library Foundation

V. REPORTS FOR DISCUSSION AND POSSIBLE ACTION

1. Appointment of Interim Director Roger Pearson – Trustee Kupfer
2. Report from Library employees and unions, discussion of staff issues **(15 minutes)**
   - Local 535: Library staffing issues and fiscal year 07 budget proposed increase in library hours
   - Local 1: Support for orderly leadership transition; request to clarify the Board's role relative to policy-making as separate and distinct from administration, personnel and operations; and related matters
3. General discussion on leadership transition under Interim Director Roger Pearson
4. Update on investigation of Local 535 complaints
5. Recommendation concerning timing and scope of expansion of hours of service at Central Library and branches for fiscal year 2007
6. Appointment of committee to review and advise BOLT on adoption of City of Berkeley Administrative Regulations

VI. REPORTS FOR INFORMATION

1. Report on potential South Berkeley area facility opportunities – Trustee Powell
2. Report on re-boxing of CDs jewel cases, liner notes and spine labels
3. Library events: Fliers and press releases for various library programs

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

1. Letter of thanks from Brian Lipson re: library materials.

VIII. AGENDA BUILDING (5 minutes)

Next regular meeting: July 19, 2006, 7:00 pm, South Berkeley Senior Center, 2939 Ellis Street, Berkeley.

1. Tracking chart for follow-up on Board items

IX. ADJOURN