

Berkeley Public Library
Board of Library Trustees

Regular Meeting
August 16, 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 – July 19, 2006
2. Accept a grant award from the American Library Association and National Video Resources of \$1,000 and six videos to present a program on jazz history
3. Adopt a resolution to adopt the City of Berkeley's policy on the disposal of used computer equipment

V. REPORTS FOR DISCUSSION AND POSSIBLE ACTION

1. Approve contract with Township Building Services Inc. for janitorial services from October 1, 2006, through September 30, 2007, in a total amount not to exceed \$160,000 with the option of one 12-month extension in an amount not to exceed \$166,000.
2. Report from Library employees and unions, discussion of staff issues **(15 minutes)**
 - Local 535: Circulation statistics, violence in the workplace, expansion of hours, Personnel Board report, commendation for union members
3. Recommendation concerning timing and scope of expansion of hours of service at Central Library and branches for fiscal year 2007
4. Report on recruitment for position of Director of Library Services
 - a. membership of Advisory Committee
 - b. selection of executive search firm

VI. REPORTS FOR INFORMATION

1. FY06 Budget Status Report – First Closing
2. Monthly report, August 2006, from Interim Library Director Roger Pearson
 - Library Development: Ed Roberts Campus Collaboration
 - Library Programs and Services: Blöodhag, Funny in Farsi
 - Library Operations: Courtesy Notices, Unattended Children Policy, Internet Privacy Screen Pilot, RFID in California Libraries, Staff Training
 - Human Resources: Acting Deputy Director appointment, Associate Management Analyst retirement; return of Library Financial Manager, Acting President of Local 535.
3. Library events: Fliers and press releases for various library programs

VII. AGENDA BUILDING (5 minutes)

Next regular meeting: September 20, 2006, 7:00 pm, South Berkeley Senior Center, 2939 Ellis Street, Berkeley.

1. Tracking chart for follow-up on Board items

VIII. ADJOURN