I. Call to Order  

II. Public Comments (proposed 10-minute limit, with no more than 5 speakers speaking for 2 minutes each)  

III. Approval of Agenda  

IV. Demonstration of Gates Foundation Computer  

V. Staff Report – Teen Services (10 minutes)  

VI. Consent Calendar  

A. From Director of Library Services  

1. Minutes of Special Meeting – June 29, 2000  
2. Minutes of Regular Meeting – July 12, 2000  
3. Resignation of Peck-Hoon Khor, Library Assistant, North Branch  
4. Resignation of Doris Swope, Library Assistant, General Services  
5. Approval of “At-Will” classification entitled Library Network Administrator and Recommended Salary  

VII. Reports for Action/Discussion  

A. From Director of Library Services  

1. Berkeley Public Library Foundation - Authors Dinner  
2. Building Projects Update  
3. Branch ADA Renovation and Branch Building Projects  
4. November Elections – Gann Override, and Bond Issue for Branch Renovation  
5. Recruitment for Deputy Director of Library Services  
6. Library Administration  

VIII. Reports for Information  

A. From Director of Library Services  

1. BPL Press Release: Teen Poetry at Berkeley Public Library, Wild About Books at the Berkeley Public Library  
2. BPL Staff Newsletter, July 2000  
3. BPL Calendar of Events, August 2000
4. Newspaper articles:
   • *So Long, Berkeley, and Thanks for All the Fish* (Berkeley Daily Planet, 7/14/00)
   • *Vista to Get Real Home At Long Last* (Berkeley Daily Planet, 7/15/00)
   • *Still More Taxes on Berkeley Ballot* (SF Chronicle, 7/20/00)
   • *Library Building* (West Co. Times, 7/26/00)

**5. Truitt & White Newsletter, Volume 13, June 2000 (Summer Reading Game Sponsors)**

IX. Addenda To Agenda

A. Director’s Oral Report

X. Agenda Building

Next Meeting: September 13, 2000, 7 p.m., South Branch Library, 1901 Russell Street

XI. Adjourn