Items which are starred (*) are included in the packet; (**) Trustees only.

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. Presentation - Berkeley History Room (10 minutes)

V. Staff Report – Branch Services (10 minutes)

VI. Consent Calendar

A. From Director of Library Services

  *1. Minutes of Regular Meeting – September 13, 2000
  **2. Resignation of Brendan Dunham, Library Assistant, General Services
  **3. Resignation of Stephen Ginochio, Library Aide, General Services
  **4. Resignation of Peter McElligott, Tool Lending Specialist, South Branch
  **5. Extend For One Year The Contract for Library Security Services with Sentinel Security and Patrol Services
  **6. Proposed Job Description for Supervising Tool Lending Specialist
  **7. Recommendation to Rescind Library Video Rewind Fine of $1.00

VII. Reports for Action/Discussion

A. From Director of Library Services

  1. Public Art Display Policy
  2. Building Projects Update
  3. Branch ADA Renovation and Branch Building Projects
  4. November Elections – Gann Override, and Bond Issue for Branch Renovation
  **5. Computer Lab Policy
  6. Board of Library Trustees Retreat with Library Staff
  7. Library Administration

VIII. Reports for Information

A. From Director of Library Services

  **1. BPL Staff Newsletter, September 2000
  *2. BPL Calendar of Events, October 2000
  *3. Newspaper articles:
     • Opinion: Arab/Muslim Stereotypes Hurt (Berkeley Daily Planet, 9/14/00)
     • Library Announces New Services (Berkeley Chamber of Commerce, 9/15/00)
• Democratic Club Backs Mostly Moderates (Berkeley Daily Planet, 9/20/00)
• School Camera Bids On Board’s Agenda (Berkeley Daily Planet, 9/20/00)
• Libraries, Dot-coms Compete For Their Personnel (Berkeley Daily Planet, 9/23/00)
• Candidates Court Gay/Lesbian Demos (Berkeley Daily Planet, 9/23/00)
• School Board Details Bond Measure (Berkeley Daily Planet, 9/23/00)
• Voters Will Need To Do Their Homework (Berkeley Voice, 9/29/00)
• Letter To the Editor: Library Behind The Time (Berkeley Voice, 9/29/00)

*4. ALA 2000 “The Nation’s Top Programs: Excellence Library Services to Young Adults”
*6. Project Impact Brochure - City of Berkeley

IX. Addenda To Agenda

A. Director’s Oral Report - Foundation Long-Range Plan, Friends Bookstore Lease, Partnerships For Change Grant

X. Agenda Building

Next Meeting: November 8, 2000, 7 p.m., South Branch Library, 1901 Russell Street

XI. Adjourn