



BERKELEY PUBLIC LIBRARY

AD HOC COMMITTEE FOR THE PROCESS OF SELECTION OF TRUSTEES FOR THE BERKELEY PUBLIC LIBRARY

AGENDA

Tuesday, April 17, 2007

5:00 p.m.

Location: South Branch Library, 1901 Russell Street, Berkeley

1. Public Comment Period (20 minutes)
 - Each speaker is limited to 3 minutes.
2. Items for Discussion and Possible Action
 - A. Review of criteria for appointment to Board of Library Trustees
 - Current description and qualifications are attached to this agenda.
 - B. Review of process for selection of trustees
 - C. Review of criteria for renewal of appointments to serve a second term

Members of the Ad Hoc Committee:

Betty Olds, City Council
Kriss Worthington, City Council
Susan Kupfer, Board of Library Trustees
Ying Lee, Board of Library Trustees