



**BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

NOTICE OF SPECIAL MEETING

Saturday, June 9, 2007

10:30 a.m. to Noon

St. Paul African Methodist Episcopal Church (A.M.E.)

2024 Ashby Avenue, Berkeley

I. ROLL CALL

II. COMMUNITY FORUM

Exploration of library needs in South Berkeley and the possibility of moving the South Branch Library to the Ed Roberts Campus (ERC).

A. WELCOME

Facilitator: *Terry Powell, Vice Chair of the Board of Library Trustees*

B. PRESENTATIONS (30 minutes total)

Greeting

Rev. Williams, St. Paul African Methodist Episcopal Church

Introductions

Darryl Moore, Berkeley City Councilmember

Max Anderson, Berkeley City Councilmember

Current Status of South Branch

Jeri Ewart, South Branch Head

Current Status of West Branch

Marge Sussman, West Branch Head

Needs of South / Southwest Berkeley Public Library

Hatchuel Tabernik & Associates (HTA)

Opportunity presented by potential available space at proposed ERC

Ying Lee, Board of Library Trustee

Study of architectural possibilities of Library at Ed Roberts Campus

Matthew Wadlund, Noll & Tam Associates

III. PUBLIC COMMENT AND DISCUSSION (60 minutes)

All comments and discussions are confined to matters that are on the agenda.

Please refrain from wearing scented products at public meetings.

Written materials may be viewed in advance of the meeting at the Central Library Reference Desk (2090 Kittredge Street), or any of the branches, during regular library hours.

To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter, assistive-listening device or other accommodation for the meeting, please call (510) 981-6195 (voice) or (510) 548-1240 (TDD). Providing at least five (5) working days' notice prior to the meeting will help to ensure availability.

I hereby certify that the agenda for this special meeting of the Board of Library Trustees of the City of Berkeley was posted in the display cases located at 2134 Martin Luther King, Jr. Way and in front of the Central Public Library at 2090 Kittredge Street, as well as on the Berkeley Public Library's website on June 5, 2007.

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Donna Corbeil, Director of Library Services
Serving as Secretary to the Board of Library Trustees

For further information, please call (510) 981-6195.

