



**BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

SPECIAL MEETING

In accordance with the authority in me vested, I do hereby call the Board of Library Trustees in special session as follows:

**WEDNESDAY, APRIL 23, 2008
5:00 P.M.
Central Library
2090 Kittredge Street, 3rd Floor Meeting Room**

AGENDA

- A. Call to Order**
- B. Public Comments (Limited to items on this agenda only)**

CLOSED SESSION

- A. Conference with Labor Negotiator** (*Pursuant to Government Code Section 54957.6*)
Unions: Service Employees Union International, Local 1021 (Legacy 535).
City Negotiator: David W. Hodgkins, Director of Human Resources

OPEN SESSION

ACTION CALENDAR

- A. Voter Survey Results and Ballot Measure for the November 2008 Election**
(To be delivered)
Recommendation: Discussion of voter survey results and a possible recommendation regarding a ballot measure for a branch library improvement bond.

ADJOURNMENT

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 April 18, 2008.



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

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

Please refrain from wearing scented products at public meetings.