



**BERKELEY PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES**

**NOTICE OF SPECIAL MEETING  
BOARD OF LIBRARY TRUSTEES VACANCY  
OPEN HOUSE & RECEPTION**

Tuesday, December 9, 2008

6:00 p.m.

Central Library

2090 Kittredge Street, Berkeley, CA 94704

**I. ROLL CALL**

**II. INTRODUCTION AND WELCOME**

This meeting is to allow all interested residents the opportunity to hear from current Board of Library Trustees and Library staff about the upcoming March 1, 2009 vacancy on the Board of Library Trustees and hear about library services and programs at the Berkeley Public Library.

**III. OPEN PUBLIC COMMENT AND DISCUSSION**

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

**IV. ADJOURNMENT**

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**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 (TTY). 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 October 24, 2008.

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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.

