



# BERKELEY PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES

CLOSED SESSION MEETING  
MAY 14, 2013

AGENDA  
5:30 PM

2180 MILVIA STREET  
1ST FLOOR, CYPRESS ROOM

## Preliminary Matters

Roll Call

Public Comment - Limited to items on this agenda only

## CLOSED SESSION:

The Board of Library Trustees will convene in closed session to meet concerning the following:

### 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):

#### Pending litigation – three cases

- a. Rollie French v. Arntz Builders, City of Berkeley, et al. (Alameda County Superior Court Case No.2002-043461) consolidated with:
  - i. Helix Electric v. Arntz Builders, et al. (Alameda County Superior Court Case No. 2002-061480);
  - ii. Thyssenkrupp Elevator Corp. v. Arntz Builders, et al. (Alameda County Superior Court Case No.2002-071479);
  - iii. F.W. Spencer & Son, Inc. v. Arntz Builders, et al. (Alameda County Superior Court Case No. RG03082302);
  - iv. Bay Systems Integrators, Inc. v. Helix Electric, Inc., et al. (Alameda County Superior Court Case No. RG03089440); and
  - v. Arntz Builders, Inc. v. City of Berkeley, et al. (Alameda County Superior Court Case No. RG 03095394.)

## OPEN SESSION:

Public Reports of actions taken pursuant to Government Code section 54957.1.

## ADJOURNMENT

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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.



**Wheelchair accessible. To request a sign language interpreter, real-time captioning, materials in large print or Braille, or other accommodations for this event, please call (510) 981-6107 (voice) or (510) 548-1240 (TTY); at least three working days will help ensure availability.**

**Please refrain from wearing scented products to public programs.**

I hereby certify that the agenda for this regular 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 May 8, 2013.

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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.

## COMMUNICATIONS

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