



BERKELEY PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES

CLOSED SESSION MEETING
SEPTEMBER 16, 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(a):

- a. Helix Electric Inc. v. Arntz Builders; The American Insurance Company; City of Berkeley ACSC No. 2002 061480
- b. Bay Systems Integrators, Inc. v. Helix Electric, Inc., City, American Ins. Co.; ACSC No. RG 03 089440
- c. Arntz Builders v. City of Berkeley, Library Project Manager; ACSC No. BG 03 095394
- d. Arntz Builders v. City of Berkeley, WestAmerica Bank; ACSC No. RG08 422279

OPEN SESSION:

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

ADJOURNMENT

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 September 13, 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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