



Berkeley Public Library Board of Library Trustees

South Signage Sub Committee

MEETING AGENDA

When: Thursday, November 5, 2015, 6:30 PM – 8:30 PM

Location: South Berkeley Senior Center - 2939 Ellis Street, Berkeley, CA 94703

1. **Call to Order**
2. **Public Comments**
3. **Opening statement about the public process for placing Ms. Pittman's name on the South Branch Library's exterior and educating the public about her life accomplishments on the interior.** Discussion will include anticipated number of meetings, need of public participation and ideas, need to acquire biographical information and oral recordings, use of building's architect for technical help and establishing a budget and schedule.
4. **Discussion on the wording of her name for the signage.**
5. **Discussion on location and number of signs on the exterior of the building.**
6. **Discussion of ideas for interior educational displays, biographical information, pictures/bust explaining Ms. Pittman's contribution to the community.**
7. **Agenda building for future meetings.**
Next Meeting Date: December 3, 2015 6:30pm at 1901 Russell Street.
8. **Meeting Adjournment**

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346 (V) or 981-7075 (TDD) at least three business days before the meeting date.

Please refrain from wearing scented products to this meeting.

SB 343 Disclaimer:

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Acting Commission Secretary:

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