

**MINUTES  
SPECIAL MEETING OF THE  
BERKELEY CITY COUNCIL AND BOARD OF LIBRARY TRUSTEES  
MONDAY, JUNE 13, 2011, 5:30 P.M.**

SOUTH BRANCH LIBRARY – 2080 MILVIA STREET, 1<sup>ST</sup> FLOOR CYPRESS ROOM

**I. PRELIMINARY MATTERS**

*A copy of the agenda packet is accessible at  
[http://www.berkeleypubliclibrary.org/about\\_the\\_library/bolt/bolt.php](http://www.berkeleypubliclibrary.org/about_the_library/bolt/bolt.php)*

**A. Call to Order: 5:30 p.m.**

Present: Councilmembers Anderson, Arreguin, Capitelli, Maio, Moore, Wengraf, Worthington, Wozniak and Mayor Bates.

Trustees Burton, Holcomb, Moore (Councilmember) and Novosel.

Absent: Trustee Franklin

Also Present: Donna Corbeil, Director of Library Services.

**B. Public Comments:**

Limited to items on this agenda only: 0 speakers.

**II. CLOSED SESSION**

**A. Conference With Legal Counsel – Existing Litigation Pursuant To Government Code Section 54956.9(a): *Concerned Library Users, et al. v. City of Berkeley, et al. (ACSC No. RG 10533979)***

**Action:** No reportable action taken.

**Vote:** None.

**III. OPEN SESSION**

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

**IV. ADJOURNMENT**

Adjourn: Joint Meeting with City Council and Board of Library Trustees – 6:35 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed meeting of June 13, 2011.

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Donna Corbeil, Director of Library Services, serving as Secretary to BOLT

**COMMUNICATIONS**

None.

**SUPPLEMENTAL COMMUNICATIONS AND REPORTS**

None.