

**MINUTES
BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING
Thursday August 18, 2014, 12:00 PM**

CENTRAL LIBRARY – 2090 KITTREDGE STREET

Board of Library Trustees:

Chair Abigail Franklin	Winston Burton
Vice Chair Julie Holcomb	Darryl Moore
	Jim Novosel

I. PRELIMINARY MATTERS

A copy of the agenda packet and a digital recording of the meeting is accessible at <http://www.berkeleypubliclibrary.org/about/board-library-trustees>

A. Call to Order: 1:00 P.M.

Present: Trustees Burton, Franklin, Holcomb, Moore and Novosel.

Absent: none.

Also Present: Jenifer Shurson, Assoc .HR Analyst; Eve Franklin, Administrative Secretary.

B. Public Comments: none.

II. CLOSED SESSION

**A. Public Employee Appointment – Pursuant to Government code Section 54957.
Title: Director of Library Services**

Trustees interviewed two candidates, followed by Board discussion.

**B. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
City Negotiators: Abigail Franklin, Chair, Board of Library Trustees Unrepresented Employee: New
Director of Library Services**

III. OPEN SESSION

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

From: Chair, Board of Library Trustees

Contact: Abigail Franklin

Action: No action taken.

IV. ADJOURNMENT

Adjourned at 6:21 P.M.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of August 18, 2014 as approved by the Board of Library Trustees

//s// _____

Donna Corbeil, Director of Library Services, acting as secretary to BOLT

COMMUNICATIONS: none

SUPPLEMENTAL COMMUNICATIONS AND REPORTS: none.