

**MINUTES  
BERKELEY PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING  
Thursday August 28, 2014, 4:30 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 are accessible at <http://www.berkeleypubliclibrary.org/about/board-library-trustees>*

**A. Call to Order: 4:30 P.M.**

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

Absent: none.

Also Present: Donna Corbeil, Director of Library Services; July Cole, Assoc. HR Analyst

**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 6:05 P.M.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of August 28, 2014 as approved by the Board of Library Trustees

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

**COMMUNICATIONS:** none

**SUPPLEMENTAL COMMUNICATIONS AND REPORTS:** none.