

**MINUTES  
BERKELEY PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING  
Friday, September 12, 2014**

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: 12:31 P.M.**

Present: Trustees Franklin, Holcomb, Moore and Novosel. Trustees Burton arrive 12:55 P.M.

Absent: Trustees Burton.

Also Present: July Cole, 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 6 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 6:07 P.M.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of September 3, 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.