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// _______________________________
COMMUNICATIONS: none

SUPPLEMENTAL COMMUNICATIONS AND REPORTS: none.