



# BERKELEY PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES

CENTRAL LIBRARY  
2090 KITTREDGE STREET  
Community Meeting Room  
3<sup>rd</sup> Floor

SPECIAL MEETING  
August 26, 2015

AGENDA  
6:30 PM

The Board of Library Trustees may act on any item on this agenda.

## I. PRELIMINARY MATTERS

- A. Call to Order
- B. Public Comment Limited to Items on the Agenda

## II. CLOSED SESSION

The Board will convene in closed session for the following purpose:

- A. Public Employee Performance Evaluation (Pursuant to Government Code Section 54957)

Title of position being evaluated: Director of Library Services

## III. OPEN SESSION:

- A. Public Reports of actions taken pursuant to Government Code section 54957.1.
- B. Appoint a subcommittee to review and oversee the process for the performance evaluation of the Director of Library Services, and conduct any follow up, as needed.

## IV. ADJOURNMENT

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Written materials may be viewed in advance of the meeting at the Central Library Reference Desk (2090 Kittredge Street), or any of the branches, during regular library hours.



Wheelchair accessible. To request a sign language interpreter, real-time captioning, materials in large print or Braille, or other accommodations for this event, please call (510) 981-6107 (voice) or (510) 548-1240 (TTY); at least three working days will help ensure availability.

Please refrain from wearing scented products to public programs.

I hereby certify that the agenda for this regular meeting of the Board of Library Trustees of the City of Berkeley was posted in the display cases located at 2134 Martin Luther King, Jr. Way and in front of the Central Public Library at 2090 Kittredge Street, as well as on the Berkeley Public Library's website on August 17, 2015.

//s//   
Abigail Franklin, Chair of Board of Library Trustees

For further information, please call (510) 981-6195.

### COMMUNICATIONS

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