BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES

SPECIAL MEETING
August 26, 2015

AGENDA
6:30 PM

CENTRAL LIBRARY
2090 KITTREDGE STREET
Community Meeting Room
3rd Floor

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

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.

Abigail Franklin, Chair of Board of Library Trustees

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

COMMUNICATIONS

Communications to Berkeley boards, commissions or committees are public record and will become part of the City’s electronic
records, which are accessible through the City’s website. Please note: e-mail addresses, names, addresses, and other contact
information are not required, but if included in any communication to a City board, commission or committee, will become
part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver
communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not
want your contact information included in the public record, please do not include that information in your communication. Please
contact the secretary to the relevant board, commission or committee for further information.