

**MINUTES**  
**BERKELEY PUBLIC LIBRARY**  
**BOARD OF LIBRARY TRUSTEES SPECIAL MEETING**  
**Wednesday, August 26, 2015, 6:30 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 can be found at <http://www.berkeleypubliclibrary.org/about/board-library-trustees>*

**A. Call to Order: 6:34 P.M.**

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

Absent: Trustee Novosel

Also Present: Jeff Scott, Director of Library Services; Eve Franklin, Administrative Secretary.

**B. Public Comments:** 36 speakers.

**II. CLOSED SESSION**

**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.**

No action taken.

**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.**

No action taken.

**IV. ADJOURNMENT**

Adjourned at 9:30 P.M.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of August 26, 2015 as approved by the Board of Library Trustees

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Jeff Scott, Director of Library Services, acting as secretary to BOLT

**COMMUNICATIONS: None**

**SUPPLEMENTAL COMMUNICATIONS AND REPORTS:**

SEIU

1. Letter to Jeff Scott, dated August 24, 2015 from José Martinez, Field Representative SEIU Local 1021 Constitutional Rights of SEIU Members at the Berkeley Public Library
2. Letter to BOLT from Debbie Carton.

III, item B

3. Letter to BOLT dated August 26, 2015 from Tom Dufour

Collection Development / Weeding

4. Letter to BOLT dated August 26, 2015 signed by 22 staff and 13 anonymous signers.
5. Moveon.Org Petition dated August 26, 2015
6. Letter regarding collection Maintenance

Library Director

7. Lynn Murdock Letter