MINUTES
BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING
Friday, October 2, 2015, 11:00 am

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 is accessible at http://www.berkeleypubliclibrary.org/about/board-library-trustees

A. Call to Order: 11:00 am.
   Absent:  None.
   Also Present: Sarah Dentan, Acting Director of Library Services; July Cole, HR Analyst; Eve Franklin, Administrative Secretary.

B. Public Comments: None.

II. CLOSED SESSION

A. Public Employee Appointment – Pursuant to Government code Section 54957.
   Title: Interim Director of Library Services

B. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
   City Negotiators: Abigail Franklin, Chair, Board of Library Trustees
   Unrepresented Employee: Interim Director of Library Services

III. OPEN SESSION

A. Public Reports of actions taken pursuant to Government Code section 54957.1.
   No action taken.

IV. ADJOURNMENT

Adjourned at 1:34 P.M.

COMMUNICATIONS: none

SUPPLEMENTAL COMMUNICATIONS AND REPORTS: none.