

**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.**

Present: Trustees Burton, Franklin, Holcomb, and Novosel. Trustee Moore arrived at 11:13am.

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.

