MINUTES
BERKELEY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING
Wednesday, October 21, 2015, 6:30 PM

SOUTH BRANCH – 1901 RUSSELL STREET

Board of Library Trustees:
Chair Abigail Franklin       Winston Burton
Vice Chair Julie Holcomb    Darryl Moore
                          Jim Novosel

I. RELIMINARY MATTERS

A copy of the agenda packet can be found at http://www.berkeleypubliclibrary.org/about/board-library-trustees

A. Call to Order: 5:30 P.M.
   Present: Trustees Burton, Franklin, Holcomb, Moore and Novosel.
   Absent: None.
   Also Present: July Cole, Associate Human Resources Analyst; Eve Franklin, Administrative Secretary.

B. Public Comments: 1 speakers.

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:
      No action taken.

IV. ADJOURNMENT

   Adjourned at 6:28 P.M.

COMMUNICATIONS: None.

SUPPLEMENTAL COMMUNICATIONS AND REPORTS: None.