

**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:**

**1. Public Reports of actions taken pursuant to Government Code section 54957.1.**

No action taken.

**IV. ADJOURNMENT**

**Adjourned at 6:28 P.M.**

**COMMUNICATIONS:** None.

**SUPPLEMENTAL COMMUNICATIONS AND REPORTS:** None.