



MINUTES
Berkeley Public Library - Board of Library Trustees Special Meeting
Wednesday, May 19, 2016, 9:00AM

TAREA HALL PITTMAN SOUTH BRANCH – 1901 RUSSELL STREET

Board of Library Trustees:

Chair Julie Holcomb	Winston Burton
Vice Chair Jim Novosel	Abigail Franklin
	Darryl Moore

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: 9:40 AM

Present: Trustees Franklin, Holcomb, Moore and Novosel.

Absent: Trustee Burton.

Also Present: Beth Pollard, Interim Director of Library Services; Eve Franklin, Administrative Secretary.

B. Public Comments: 0 speakers.

C. Comments from Board of Library Trustees: none.

II. ACTION CALENDAR

A. Recommendation To City Council On FY 2017 Library Tax Rate

From: Interim Director of Library Services

Recommendation: Adopt a resolution to recommend that the Berkeley City Council set the FY 2017 tax rate for the Library Services Tax at \$0.2030 (20.30 cents) per square foot for dwelling units and \$0.3069 (30.69 cents) per square foot for industrial, commercial, and institutional buildings, based on the per capita Personal Income Growth factor in California of 5.37%.

Financial Implications: See report.

Contact: Beth Pollard, Interim Director of Library Services

Action: M/S/C Trustee Franklin / Trustee Moore to adopt Resolution # R16-018

Vote: Ayes: Trustee Franklin, Holcomb, Moore and Novosel. Noes: None. Absent: Trustee Burton.

Abstentions: None.

III. ADJOURNMENT

Adjourned at 9:46 AM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of May 19, 2016 as approved by the Board of Library Trustees

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Beth Pollard, Interim Director of Library Services, acting as secretary to BOLT