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

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

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