



MINUTES
Berkeley Public Library - Board of Library Trustees Special Meeting
Friday, August 19, 2016, 8:00AM

Cypress Room, First Floor, 2180 MILVIA 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: 8:02 am

Present: Trustees, Burton Franklin, Holcomb, and Moore.

Trustee Novosel arrived at 8:14 am

Absent: None.

Also Present: Sarah Dentan, Acting Director of Library Services; Eve Franklin, Administrative Secretary.

B. Public Comments: 4 speakers.

Adjourned to closed session at 8:12 am.

II. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957

Title: Director of Library Services

B. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

City Negotiators: Julie Holcomb, President, Board of Library Trustees

Unrepresented Employee: New Director of Library Services

Called to Order for open session at 12:11 pm.

III. ACTION CALENDAR

A. Public Reports of actions taken pursuant to Government Code Section 54957.1.

No action taken.

IV. ADJOURNMENT

Adjourned at 12:12 pm.

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

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Sarah Dentan, Director of Library Services, acting as secretary to BOLT

COMMUNICATIONS: none

SUPPLEMENTAL COMMUNICATIONS AND REPORTS: None.