



MINUTES
Berkeley Public Library - Board of Library Trustees Special Meeting
Wednesday, October 19, 2016, 5:30 PM

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: 5:30 PM

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

Absent: None.

Also Present: Heidi Dolamore, Interim Director of Library Services; Eve Franklin, Administrative Secretary.

B. Public Comments: 0 speakers.

Adjourned to Closed Session: 5:30 PM

II. CLOSED SESSION

A. Public Employee Performance Evaluation (Pursuant to Government Code Section 54957)

Title of position being evaluated: Director of Library Services

Called to Order for open session at 6:24 PM.

III. OPEN SESSION

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

No action taken.

IV. ADJOURNMENT

Adjourned at 6:25 PM.

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

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Heidi Dolamore, Director of Library Services, acting as secretary to BOLT