I. PRELIMINARY MATTERS

A copy of the agenda packet can be found at http://www.berkeleypubliclibrary.org/about/board-library-trustees

1. Call to Order: 6:32 PM
   President Holcomb welcomed Sophie Hahn and acknowledged Darryl Moore.
   Present: Trustees Burton, Franklin, Hahn, Holcomb and Novosel.
   Absent: none.
   Also Present: Heidi Dolamore, Director of Library Services; Sarah Dentan, Acting Deputy Director of Library Services; Alicia Abramson, Library Information Technology Manager; Jay Dickinson, Circulation Services Manager; Rachel MacNeilly, Collection Services Manager; July Cole, Associate Human Resources Analyst; Isobel Schneider, Librarian II; Debbie Carton, Librarian II; Tom Dufour, Librarian II; Leo Lopez, Library Aide; Andrea Mullarkey, Librarian II; Eve Franklin, Administrative Secretary.

2. Public Comments: 3 speakers.

3. Comments from Library Unions:
   a. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 0 speakers.
   b. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 1 speaker.
   c. Public Employees Union, LOCAL 1 – 1 speaker.

4. Comments from Board of Library Trustees
   a. Trustee Burton – Welcomed Sophie Hahn
   b. Trustee Franklin – Welcomed Sophie Hahn
   c. Trustee Holcomb – We’re taking applications for Board of Library Trustee vacancy.
   d. Trustee Novosel – Welcomed Sophie Hahn, expressed appreciation to Darryl Moore.
   e. Trustee Hahn – I’m delighted to be here.

II. CONSENT CALENDAR

Item A held to next meeting

A. Approve minutes of November 9, 2016 Regular Meeting
   From: Director of Library Services
   Recommendation: Adopt a resolution to approve the minutes of the November 9, 2016 Regular Meeting of the Board of Library Trustees.
   Financial Implications: None.
   Contact: Heidi Dolamore, Director of Library Services
   Action: None.

III. ACTION CALENDAR
A. **Review and Possible Action on Budget Priorities for the FY2018 & FY 2019 Biennial Budget Cycle**

From: Administrative & Fiscal Services Manager
Recommendation: Adopt a resolution adopting budget priorities for the Library for the FY2018 and FY2019 biennial budget cycle.
Financial Implications: None.
Contact: Dennis Dang, Administrative & Fiscal Services Manager
Action: Adopted Resolution # R16-050
M/S/C Trustee Hahn / Trustee Franklin to adopt budget priorities as amended for the Library for the FY2018 and FY2019 biennial budget cycle through the time of election in 2017. Priority 1 amended as follows: Better organizational health by cultivating an engaged staff, enhancing operational efficiencies, and building a culture of collaboration, planning, evaluation, and evidence-based decisions

From: Director of Library Services
Recommendation: Adopt a resolution authorizing the Director of Library Services to accept and appropriate $12,000 in FY 2016-2017 Innovation and Technology Opportunity Grant Program funds from the Pacific Library Partnership
Financial Implications: None.
Contact: Heidi Dolamore, Director of Library Services
Action: Adopted Resolution # R16-051
M/S/C Trustee Franklin / Trustee Hahn to adopt a resolution authorizing the Director of Library Services to accept and appropriate $12,000 in FY 2016-2017 Innovation and Technology Opportunity Grant Program funds from the Pacific Library Partnership.

C. **Berkeley Public Library’s Commitment to Diversity, Equity, Inclusion, and Social Justice**
From: Director of Library Services
Recommendation: Adopt a resolution to affirm Berkeley Public Library’s commitment to Diversity, Equity, Inclusion, and Social Justice.
Financial Implications: None.
Contact: Heidi Dolamore, Director of Library Services
Action: Adopted Resolution # R16-052
M/S/C Trustee Novosel / Trustee Franklin to adopt a resolution to affirm Berkeley Public Library’s commitment to Diversity, Equity, Inclusion, and Social Justice.

IV. **PRESENTATION CALENDAR**
A. **Inventory Exploration and Human Centered Design** – Rachel MacNeilly, Collection Services Manager provided a presentation. (Attachment 1)

V. **INFORMATION CALENDAR**
A. **FY17 – 1st Quarter Budget Report**
From: Administrative & Fiscal Services Manager
Contact: Dennis Dang, Administrative & Fiscal Services Manager
Action: Received
B. **Monthly Library Director’s Report**
   From: Director of Library Services
   Contact: Heidi Dolamore, Director of Library Services
   Action: Received

C. **Library Events**
   From: Director of Library Services
   Contact: Heidi Dolamore, Director of Library Services
   Action: Received

VI. **ADJOURNMENT**

   **Adjourned at 8:35 PM.**

   This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of December 14, 2016 as approved by the Board of Library Trustees

   //s// ______________________________

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

**ATTACHMENTS:**

1. Inventory Exploration and Human Centered Design Presentation