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: 5:30 PM
   Present: Trustees Franklin, Hahn, Hunt, and Selawsky.
   Absent: Trustee Davenport.
   Also Present: Eve Franklin, Administrative Secretary; Kristi Van Herick, City Attorney

2. Public Comments: 1 speakers.

II. CLOSED SESSION

The Board of Library Trustees convened in closed session for the following purposes:

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Pursuant to Government Code Section 54957

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957
   Title of position being evaluated: Director of Library Services

III. ACTION CALENDAR

A. Public Reports of actions taken pursuant to Government Code Section 54957.1.
   Action: No action was taken.

IV. ADJOURNMENT

Adjourned at 6:45 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of August 2, 2017 as approved by the Board of Library Trustees

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