



**MINUTES**  
**Berkeley Public Library - Board of Library Trustees Special Closed Session Meeting**  
**Wednesday, August 2, 2017 5:30 PM**

CENTRAL LIBRARY – 2090 KITTREDGE STREET

Board of Library Trustees:

Diane Davenport, President	Abigail Franklin
John Selawsky, Vice President	Sophie Hahn
	Judy Hunt

**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

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