MINUTES
Berkeley Public Library - Board of Library Trustees Special Closed Session Meeting
Monday, August 7, 2017 10:00 AM
Berkeley City Hall – 2180 Milvia Street, 1st Floor South, Cypress Room

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: 10:00 AM
   Present: Trustees Franklin, Hahn, Hunt, and Selawsky.
   Absent: Trustee Davenport.
   Also Present: Eve Franklin, Administrative Secretary; Kristi Van Herick, City Attorney
   Kristi Van Herick reported that due to a missed deadline of filing paperwork, the Board would need to select a presiding officer for this meeting.
   Action: M/S/C Trustee Hahn / Trustee Hunt to appoint Joh Selawsky as presiding officer for this meeting.

2. Public Comments: 0 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

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 _____ AM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of August 7, 2017 as approved by the Board of Library Trustees

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