



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 John Selawsky as presiding officer for this meeting.

Vote: Ayes: Trustees Franklin, Hahn and Hunt. Noes: None. Absent: Trustee Davenport. Abstentions: None.

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