

**Board of Library Trustees Bylaws Subcommittee
Meeting Agenda**

Thursday, May 3, 2018 10:00 AM

Central Library – 2090 Kittredge Street
3rd Floor Community Meeting Room

Bylaws Subcommittee:

Sophie Hahn
Judy Hunt

I. Preliminary Matters

1. Call to Order
2. Public Comment
3. Comments from Subcommittee members

II. New Business

1. Approval of Minutes: 3/1/2018 BOLT Bylaws Subcommittee Meeting
2. Discussion of Content – Review Draft Bylaws
3. Review of Bylaws Subcommittee Timeline
4. Set next meeting date

III. Adjournment

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Communication Access Information



This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 510-981-6418 (V) or 510-981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

I hereby certify that this amended agenda for the special meeting of the Board of Library Trustees of the City of Berkeley was posted in the display cases located at 2134 Martin Luther King, Jr. Way and in front of the Central Public Library at 2090 Kittredge Street as well as on the Berkeley Public Library’s website on February 28, 2018.

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Elliot Warren, Acting Director of Library Services
Serving as Secretary to the Board of Library Trustees

For further information, please call (510) 981-6195.

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Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Berkeley Public Library Administration Office located at 2090 Kittredge Street, 3rd Floor Admin Wing, Berkeley, CA 94704.

Agendas and agenda reports may be accessed via the Internet at www.berkeleypubliclibrary.org/about/board-library-trustees and may be read at reference desks at the following locations:

Central Library - 2090 Kittredge Street
Claremont Branch – 2940 Benvenue
West Branch – 1125 University
North Branch – 1170 The Alameda
South Branch – 1901 Russell

Board of Library Trustees Bylaws Subcommittee
Meeting Minutes
Thursday, March 1, 2018 10:00am

Central Library - 2090 Kittredge Street
3rd Floor Community Meeting Room

Bylaws Subcommittee

Sophie Hahn

Judy Hunt

In attendance: Judy Hunt, Sophie Hahn, Elliot Warren

Others: Bradan Litzinger, Rory Dean-Evans (Notetakers)

Preliminary Matters

Roll Call: 10:05 a.m.

Present: Hahn, Hunt

Absent: None

1. Approval of Minutes: 12/12/2017 BOLT Bylaws Subcommittee

M/S/C (Hunt/Hahn) to accept the 12/12/2017 Subcommittee minutes and accept the agenda as presented

2. Discussion of Content - Framing and Aspirational Elements of New Bylaws

Discussion of topic for approximately 1 hour.

No action taken

3. Discussion of Need for Staff Support to Bylaws Subcommittee

Executive Director confirmed that Berkeley Public Library Staff will fill staffing needs for the subcommittee, not staff from Councilmember Hahn's office

4. Review of Bylaws Subcommittee Timeline

Brief discussion. No action taken

5. Set Next Meeting Date

Referred to confirm next meeting date via email, no action taken.

Councilmember Hahn to prepare draft of bylaws preamble and bylaws

Adjournment

Action: M/S/C (Hunt/Hahn) to adjourn the meeting

Vote: All Ayes

Adjourned 12:00pm