1. **PRELIMINARY MATTERS**

*A copy of the agenda packet can be found at* [*http://www.berkeleypubliclibrary.org/about/board-library-trustees*](http://www.berkeleypubliclibrary.org/about/board-library-trustees)

1. **Call to Order:** 4:02 pm.

Present: Trustees Davenport, Hunt and Roth.

Absent: Trustees Hahn & Selawsky

Also Present: Elliot Warren, Acting Director of Library Services; Sarah Dentan, Library Services Manager; Danielle McMillian, Assoc. Human Resources Analyst.

1. **Public Comments:** 0 speaker.
2. **ACTION CALENDAR**
3. **Opening of Tarea Hall Pittman South Branch on Sunday, November 18,2018 as Shelter from Very Unhealthy Air Quality**

From: Acting Director of Library Services

Recommendation: Adopt a resolution to approve opening the Tarea Hall Pittman South Branch from 1 to 5 PM on Sunday, November 18.

Financial Implications: See report.

Contact: Elliot Warren, Acting Director of Library Services

Action: M/S/C Trustee Roth / Trustee Hunt to adopt resolution # R18-055.

Vote: Ayes: Trustees Davenport, Hunt and Roth. Noes: None. Absent: Trustees Hahn and Selawsky. Abstentions: None.

1. **ADJOURNMENT**

Adjourned at 4:17 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of November 17, 2018 as approved by the Board of Library Trustees

//s//

 Elliot Warren, Acting Director of Library Services, acting as secretary to BOLT

Attachments: none.