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: 6:30 pm.
   Present: Trustees Davenport, Hunt, Roth and Selawsky.
   Absent: Trustee Hahn
   Also Present: Elliot Warren, Acting Director of Library Services; Jay Dickinson, Circulation Services Manager; Sarah Denant, Library Services Manager; Anna Gonzalez, Library Services Manager; Alicia Abramson, Information Technology Manager; Danielle McMillian, Assoc. Human Resources Analyst; Rosie Merlin, Senior Librarian; Eve Franklin, Administrative Secretary.

2. Public Comments: 0 speakers.

3. Comments from Library Unions:
   A. Public Employees Union, LOCAL 1 – 0 speakers
   B. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 0 speakers
   C. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 1 speaker

4. Comments from Board of Library Trustees - None.

II. CONSENT CALENDAR

Action: M/S/C Trustee Selawsky / Trustee Hunt to adopt resolution # R19-001 to approve the consent calendar with as presented.


A. Approve Minutes of the December 12, 2018 Regular Meeting

From: Acting Director of Library Services
Recommendation: Adopt a resolution to approve the minutes of the December 12, 2018 Regular Meeting of the Board of Library Trustees as presented.
Financial Implications: None.
Contact: Elliot Warren, Acting Director of Library Services
Action: Adopted resolution # R19-002.

III. INFORMATION CALENDAR

A. Collection Services Oral Report – Anna Gonzalez, Library Services Manager & Rosie Merlin, Senior Librarian provided a presentation (Attachment 1)
From: Anna Gonzalez & Rosie Merlin
Contact: Anna Gonzalez & Rosie Merlin
B. **Moss Adams Contract Update and Next Steps**
   Board discussion regarding scheduling of workshops for Trustees and Library Management with Moss Adams. Library Administration to contact Trustees about potential dates.

   From: Acting Director of Library Services
   Contact: Elliot Warren, Acting Director of Library Services
   Action: Received

C. **Monthly Library Director’s Report – Elliot Warren, Acting Director of Library Services**
   From: Acting Director of Library Services
   Contact: Elliot Warren, Acting Director of Library Services
   Action: Received

D. **Library Events**
   From: Acting Director of Library Services
   Contact: Elliot Warren, Acting Director of Library Services
   Action: Received

**IV. AGENDA BUILDING**
   - Report of past use of search firms and costs.

**V. ADJOURNMENT**

   Adjourned at 7:48 PM.

   This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of January 2, 2019 as approved by the Board of Library Trustees

   //s// _______________________________

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

Attachments: