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: 12:00 pm.
   Present: Trustees Davenport, Hahn, Hunt, Roth and Selawsky.
   Absent: None
   Also Present: Elliot Warren, Acting Director of Library Services; Dennis Dang, Admin & Fiscal Services Manager; Aimee Reeder, Ass’t. Management Analyst; Eve Franklin, Administrative Secretary.

2. Public Comments: 0 speakers.

3. Comments from Board of Library Trustees – None.

II. ACTION CALENDAR

A. Recommendation to City Council on FY 2020 Library Tax Rate
   From: Acting Director of Library Services
   Recommendation: Adopt the resolution to recommend that the Berkeley City Council set the FY 2020 tax rate for the Library Services Tax at $0.2272 (22.72 cents) per square foot for dwelling units and $0.3435 (34.35 cents) per square foot for industrial, commercial, and institutional buildings based on the April 2019 Consumer Price Index in the immediate San Francisco Bay Area of 4.015%.
   Financial Implications: See Report.
   Contact: Elliot Warren, Acting Director of Library Services
   Action: M/S/C Trustee Selawsky / Trustee Roth to adopt resolution # R19-023 to recommend that the Berkeley City Council set the FY 2020 tax rate for the Library Services Tax at $0.2272 (22.72 cents) per square foot for dwelling units and $0.3435 (34.35 cents) per square foot for industrial, commercial, and institutional buildings based on the April 2019 Consumer Price Index in the immediate San Francisco Bay Area of 4.015%.

B. Proposed Biennial Budget FY 2020 and FY 2021 – All Library Funds
   From: Administrative and Fiscal Services Manager
   Recommendation: Adopt the resolution approving the Biennial Budgets for FY 2020 of revenue of $21,051,609 and expenditures of $25,750,413 and for FY 2021 of revenue of $21,198,870 and expenditures of $21,500,649 as presented.
   Financial Implications: See Report.
   Contact: Dennis Dang, Administrative and Fiscal Services Manager
   Action: M/S/C Trustee Selawsky / Trustee Hahn to adopt resolution # R19-024 approving the Biennial Budgets for FY 2020 of revenue of $21,051,609 and expenditures of $25,750,413 and for FY 2021 of revenue of $21,198,870 and expenditures of $21,500,649 as presented.

III. AGENDA BUILDING – None.

IV. ADJOURNMENT

Adjourned at 12.25 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of May 24, 2019 as approved by the Board of Library Trustees

//s// _______________________________

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

Attachments: none.