

**Board of Library Trustees Bylaws Subcommittee  
Agenda, June 27, 2019, 11am**

Redwood Conference Room, 2180 Milvia Street, 6th Floor

Bylaws Subcommittee:

Sophie Hahn

Judy Hunt

**I. Preliminary Matters**

1. Roll Call
2. Public Comment
3. Comments from Subcommittee members

**II. New Business**

1. Discussion of resources required to complete BOLT Bylaws project

**III. Adjournment**


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**Communication Access Information**



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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 June 26, 2019.

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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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- Claremont Branch - 2940 Benvenue
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- North Branch - 1170 The Alameda
- South Branch - 1901 Russell