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**: 11:05 am.

Present: Trustees Davenport, Hahn, Roth and Selawsky. Trustee Hunt arrived 11:12am

Absent: None.

Also Present: Elliot Warren, Acting Director of Library Services; Jay Dickinson, Circulation Services Manager; Aimee Reeder; Ass’t Management Analyst; Eve Franklin, Administrative Secretary; Dan Beringhele, Supervising Librarian; Susan Anderson, Library Specialist; Jonathan Esmenjaud; Supervising Librarian Assistant; Rudy Tapia, Supervising Library Assistant.
Nate Levin, Charlene Akers, Barbara Lundquist and Gabriel Larsen Santos of BuildingBlox Consulting.

1. **Work Session**
2. **Berkeley Public Library Mission Work Session with BuildingBlox Consulting, LLC**

Nate Levin of BuildingBlox Consulting ran a Mission Clarification Workshop with Board of Library Trustees and Berkeley Public Library Staff.

1. **ADJOURNMENT**

Adjourned at 2:08 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of February 27, 2020 as approved by the Board of Library Trustees

//s//

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

Attachments:

1. Building Blox.