



## MINUTES

### Berkeley Public Library - Board of Library Trustees Special Closed Session Meeting Wednesday, June 24, 2020 12:00 PM

This meeting was conducted exclusively through videoconference and teleconference.

#### Board of Library Trustees:

John Selawsky, President	Diane Davenport
Amy Roth, Vice President	Sophie Hahn
	Judy Hunt

#### 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:** 12:01 pm.  
Present: Trustees Davenport, Hahn, Hunt, Roth and Selawsky.  
Absent: None.  
Also Present: Pam Derby, CPS HR Consulting

2. **Public Comments:** 0 speakers.

#### II. CLOSED CALENDAR

##### A. PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957

Title: Director of Library Services

##### B. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

City Negotiators: John Selawsky, President, Board of Library Trustees

Unrepresented Employee: New Director of Library Services

#### III. ACTION CALENDAR

##### A. Public Reports of actions taken pursuant to Government Code Section 54957.1.

No Action taken.

#### IV. ADJOURNMENT

Adjourned at 1:31 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed session meeting of June 24, 2020 as approved by the Board of Library Trustees

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

Attachments: none.