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**: 11:00 am.

Present: Trustees Davenport, Hahn, Hunt, Roth and Selawsky.

Absent: None.

Also Present: Susan Hildreth, CPS HR Consulting,

1. **Public Comments:** \_0\_ speakers.
2. **WORKSHOP**
3. **Workshop Regarding Board’s Process for Onboarding of Director of Library Services**

Susan Hildreth, CPS HR Consulting led a workshop on onboarding process and goal-setting/evaluation for the Director of Library Services.

1. **ADJOURNMENT**

Adjourned at 1:00PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of July 21, 2020 as approved by the Board of Library Trustees

//s//

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

Attachments: none

* 1. Berkeley Library Director Goal-Setting/Evaluation Framework