



MINUTES

Berkeley Public Library - Board of Library Trustees Special Meeting Tuesday, July 21, 2020 11:00 AM

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:** 11:00 am.
Present: Trustees Davenport, Hahn, Hunt, Roth and Selawsky.
Absent: None.
Also Present: Susan Hildreth, CPS HR Consulting,

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

II. WORKSHOP

A. 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.

III. 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