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**: 2:00 pm.

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

Absent: None.

Also Present: LaTanya Bellow ; Pam Derby, CPS HR Consulting; Susan Hildreth, CPS HR Consulting

1. **Public Comments:** \_0\_ speakers.
2. **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

1. **III. ACTION CALENDAR**

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

No Action taken.

1. **ADJOURNMENT**

Adjourned at 6:55 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed session meeting of July 30, 2020 as approved by the Board of Library Trustees

//s//

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

Attachments: none.