



MINUTES

Berkeley Public Library - Board of Library Trustees Special Closed Session Meeting Monday, September 14, 2020 6:30 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:** 6:35 pm.
Present: Trustees Davenport, Hahn (arrived 6:45pm), Hunt, Roth and Selawsky.
Absent: none.
Also Present:

- 2. Public Comments:** 1 speakers.

II. CLOSED CALENDAR

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

Title of position being evaluated: Director of Library Services

The Board of Library Trustees recessed into closed session to conduct a public employee performance evaluation.

III. ACTION CALENDAR

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

No Action taken.

IV. ADJOURNMENT

Adjourned at 7:50 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed session meeting of September 14, 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.