II Consent Calendar

MINUTES
Berkeley Public Library - Board of Library Trustees Special Open Session Meeting
Monday, September 14, 2020 8:15 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: 8:19 pm.
   Present: Trustees Davenport, Hahn, Roth and Selawsky.
   Absent: Trustee Hunt.
   Also Present:

2. Public Comments: _0_ 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. III. ACTION CALENDAR

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

B. Salary Increase for the Director of Library Services
   From: John Selawsky, President, Board of Library Trustees
   Recommendation: Adopt the resolution approving a $3.3584 per hour merit salary increase effective September 6, 2020, for the Deputy Director of Library Services.
   Financial Implications: See report
   Contact: John Selawsky
   Action: M/S/C Trustee Davenport / Trustee Roth to adopt resolution #R20-049.

IV. ADJOURNMENT

Adjourned at 8:25 PM.
This is to certify that the foregoing is a true and correct copy of the minutes of the special open session meeting of September 14, 2020 as approved by the Board of Library Trustees

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

Attachments: none.