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:** 6:32 pm.
   - **Present:** Trustees Davenport, Hahn, Hunt, Roth and Selawsky.
   - **Absent:** Trustee Judy Hunt.
   - **Also Present:** Tess Mayer, Director of Library Services; Elliot Warren, Deputy Director of Library Services; Dennis Dang, Administrative and Fiscal Services Manager; Jay Dickinson, Circulation Manager; Danielle McMillian, Associate Human Resources Analyst; Eve Franklin, Administrative Secretary.

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

3. **Comments from Library Unions:**
   - A. SEIU, LOCAL 1021 (Maintenance and Clerical Units) – 0 speakers
   - B. SEIU, LOCAL 1021 (Community Services and PTRLA Units) – 0 speakers
   - C. Public Employees Union, LOCAL 1 – 0 speakers

4. **Comments from Board of Library Trustees**
   - A. **Trustee Hahn** – Thank staff and new director for continuing to power through during COVID.
   - B. **Trustee Selawsky** – Thank you to COB staff. Thank you to City of Berkeley residents who are taking it seriously and following safety protocols.

II. CONSENT CALENDAR

**Action:** M/S/C Trustee Davenport / Trustee Roth to adopt resolution #R20-62 to approve the consent calendar.

**Vote:** Ayes: Trustees Davenport, Hahn, Roth and Selawsky. Noes: None. Absent: Trustee Hunt. Abstentions: None.

A. **Approve Minutes of the November 18, 2020 Regular Meeting**
   - **From:** Director of Library Services
   - **Recommendation:** Adopt a resolution to approve the minutes of the November 18, 2020 Regular Meeting of the Board of Library Trustees as presented.
   - **Financial Implications:** None
   - **Contact:** Tess Mayer, Director of Library Services
   - **Action:** Adopted resolution #R20-63.

III. ACTION CALENDAR

A. **Review and Possible Action on Budget Priorities for the FY 2022 & FY 2023 Biennial Budget Cycle**
   - **From:** Director of Library Services
   - **Recommendation:** Adopt the resolution to approve budget priorities for the Library for the FY 2022 and FY 2023 biennial budget cycle.
Financial Implications: see report
Contact: Tess Mayer, Director of Library Services
Action: M/S/C Trustee Davenport / Trustee Roth to adopt resolution #R20-64 to approve budget priorities for the Library for the FY 2022 and FY 2023 biennial budget cycle with the inclusion of Community Recovery, Strategic Planning and Staff Training.

B. Discussion and Nominations for the Selection of Board President and Vice-President
From: Director of Library Services
Recommendation: Adopt the resolution to approve budget priorities for the Library for the FY 2022 and FY 2023 biennial budget cycle.
Financial Implications: see report
Contact: Tess Mayer, Director of Library Services
Action: M/S/C Trustee Hahn / Trustee Davenport to adopt resolution #R20-65 to elect Trustee Selawsky as President commencing on December 3, 2020, until the first meeting of the board in November 2021, and until a successor is elected, unless their term as a member of the Board of Trustees expires sooner.
Action: M/S/C Trustee Selawsky / Trustee Davenport to adopt resolution #R20-66 to elect Trustee Roth as Vice President commencing on December 3, 2020, until the first meeting of the board in November 2021, and until a successor is elected, unless their term as a member of the Board of Trustees expires sooner.

IV. INFORMATION CALENDAR
A. Central Library Improvements Project Update
From: Deputy Director of Library Services
Contact: Elliot Warren, Deputy Director of Library Services
Action: Received

B. Presentation on Berkeley Business Bootcamp (BBB)
From: Supervising Librarian, Central Adult Services
Contact: Perlita Payne, Supervising Librarian, Central Adult Services
Action: Received

C. Monthly Library Director’s Report
From: Director of Library Services
Contact: Tess Mayer, Director of Library Services
Action: Received

V. AGENDA BUILDING
- Closed Session for January
- Future meeting - Policy for spending and replenishing reserve fund

VI. ADJOURNMENT
Adjourned at 8:19 PM.
This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of December 2, 2020 as approved by the Board of Library Trustees

//s// ________________________________
Tess Mayer, Director of Library Services, acting as secretary to BOLT
Attachments:
1. Presentation - Central Library Improvements Project Update
2. Presentation on Berkeley Business Bootcamp (BBB)