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:** 3:39 pm.

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

Absent: None.

Also Present: Tess Mayer, Director of Library Services;.

1. **Public Comments:** \_0\_ speakers.
2. **Adjourn to Closed Session:** 3:42pm
3. **CLOSED SESSION**
4. **PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957**

**Title of position being evaluated: Director of Library Services**

The Board of Library Trustees went into closed session to conduct a public employee performance evaluation. No action taken.

1. **ADJOURNMENT**

Adjourned at \_\_\_ PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of January 6, 2021 as approved by the Board of Library Trustees

//s//

 Tess Mayer, Director of Library Services, acting as secretary to BOLT

Attachments: None.