



MINUTES

Berkeley Public Library - Board of Library Trustees Special Closes Session Meeting Wednesday, January 6, 2021 3:30 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>

A. Call to order: 3:39 pm.

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

Absent: None.

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

B. Public Comments: 0 speakers.

C. Adjourn to Closed Session: 3:42pm

II. CLOSED SESSION

A. 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.

III. ADJOURNMENT

Adjourned at 5:00 PM.

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

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

Attachments: None.