



**B. Fiscal Year 2024 Purchase Authorization in Excess of Director of Library Services' Granted Authority: Godbe Election Research**

**From:** Director of Library Services

**Recommendation:** Adopt the resolution authorizing the Director of Library Services to enter into fiscal year 2024 purchase agreements and approve payments to specified vendors for election research services that may exceed the director's delegated spending authority of \$50,000 for services and \$100,000 for goods, materials, and equipment. The proposed vendor is Godbe Research.

**Financial Implications:** see report.

**Contact:** Tess Mayer, Director of Library Services

**Action:** M/S/C Trustee Ami / Trustee Greene to adopt resolution #R24-059 authorizing the Director of Library Services to enter into fiscal year 2024 purchase agreements and approve payments to specified vendors for election research services that may exceed the director's delegated spending authority of \$50,000 for services and \$100,000 for goods, materials, and equipment. The proposed vendor is Godbe Research.

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

**III. ACTION CALENDAR**

**A. Strategic Plan Adoption**

**From:** Tess Mayer

**Recommendation:** Adopt a Resolution authorizing the Director of Library Services to adopt the strategic direction, mission, vision, and values for Berkeley Public Library established in partnership with The Pivotal Group and a 9-month staff and public engagement process.

**Financial Implications:** see report

**Contact:** Tess Mayer, Director of Library Services

**Action:** M/S/C Trustee Hahn / Trustee Ami to adopt resolution #R24-060 authorizing the Director of Library Services to adopt the strategic direction, mission, vision, values and goals as presented and request that Trustees' comments be considered.

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

**B. Proposed Personnel Budget FY 2025-26 – Library Tax Fund**

**From:** Tess Mayer

**Recommendation:** Adopt the resolution to approve the Personnel Budgets for FY 2025 and FY 2026 of \$20,513,392 and \$21,580,078 respectively.

**Financial Implications:** see report

**Contact:** Tess Mayer, Director of Library Services

**Action:** M/S/C Trustee Greene / Trustee Roth to adopt resolution #R24-061 to approve the Personnel Budgets for FY 2025 and FY 2026 of \$20,513,392 and \$21,580,078 respectively.

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

**C. Update to the 2024 Regular Meeting Schedule for the Board of Library Trustees**

**From:** Tess Mayer, Director of Library Services

**Recommendation:** Adopt a resolution approving new dates and times for the July and October 2024 meeting dates of the Board of Library Trustees.

**Financial Implications:** None

**Contact:** Tess Mayer, Director of Library Services

**Action:** M/S/C Trustee Ami / Trustee Hahn to adopt resolution #R24-062 to approve new dates and times for the July (07/11) and October (10/10) 2024 meeting dates of the Board of Library Trustees.

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

**IV. AGENDA BUILDING**

The next regular meeting will be held February 7, 2024.

- Budget Priorities
- Recommendation to Council of interest to get on a future ballot
- Clarify the roles and responsibilities between Library and City of Berkeley

**V. ADJOURNMENT**

M/S/C Trustee Ami Trustee Greene to adjourn the meeting.

**Vote:** Ayes: Trustees Ami, Greene, Hahn, and Roth. Noes: None. Absent: Trustee Selawsky.

Abstentions: None.

Adjourned at 8:52PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of January 11, 2024 as approved by the Board of Library Trustees.

//s//\_\_\_\_\_

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

Attachments: none