



MINUTES

Berkeley Public Library
Board of Library Trustees Special Closed Session Meeting
Wednesday, January 7, 2026

6:00 PM

West Branch – 1125 University Avenue, Berkeley CA 94702

Board of Library Trustees:
Beverly Greene, President Shoshana O'Keefe
Tanir Ami, Vice President Amy Roth

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:** 6:20 PM.

Present: Trustee Ami, Greene, O'Keefe and Roth.

Absent: None.

Also Present: June Garcia, June Garcia, LLC and Sari Feldman, June Garcia, LLC

2. **Public Comments:** 1 speaker.

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. ACTION CALENDAR

A. **Public Reports of actions taken pursuant to Government Code Section 54957(b)(1).**

Action: No Action Taken.

IV. ADJOURNMENT

Adjourned at 6:35 PM.

This is to certify that the foregoing is a true and correct copy of the minutes of the special closed session meeting of January 7, 2025, as approved by the Board of Library Trustees.

//s// _____

Henry Bankhead, Acting Director of Library Services, acting as secretary to BOLT

Attachments: None.