



## 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.