



BERKELEY PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES

**SPECIAL MEETING
CLOSED SESSION**
Wednesday 01/07/2026

AGENDA
6:00 PM

LOCATION
West Branch
1125 University Avenue

Commission Members:
Beverly Greene, President; Tanir Ami, Vice President; Shoshana O'Keefe, Amy Roth

I. PRELIMINARY MATTERS

A. Roll Call

B. Public Comment (Limited to Agenda Items)

Speakers are allowed 3 minutes each for up to 10 speakers; if more than 10 individuals have filled out and submitted cards to speak, the time for all speakers will be reduced to 2 minutes per person and if more than 20 individuals have submitted speaker's cards, the time per person will be reduced to one minute each, for a maximum of one hour of public comment.

II. CLOSED CALENDAR

The Board will convene in closed session to meet concerning the following:

A. PUBLIC EMPLOYEE APPOINTMENT – (Pursuant to Government Code Section 54957(b)(1).)

Title of position being evaluated: Director of Library Services

The Board of Library Trustees will recess into closed session to conduct a public employee performance evaluation.

III. ADJOURNMENT

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*This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Henry Bankhead, 510-981-6195, hbankhead@berkeleyca.gov.*

*Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: E-mail addresses, names, addresses, and other contact information are not required but, if included in any communication to a City board, commission, or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission, or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission, or committee for further information.*

*Any writings or documents provided to a majority of the commission regarding any item on this agenda will be made available for public inspection at the Berkeley Public Library Administration Office located at 2090 Kittredge Street - 3rd Floor Admin Wing, Berkeley, CA 94704.*



### COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair-accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

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I hereby certify that the agenda for this regular/special meeting of the Berkeley City Commission on Commissions was posted at the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way and in front of the Central Public Library at 2090 Kittredge Street as well as on the Berkeley Public Library's website, on 01/02/2026.

//s//

Henry Bankhead, Acting Director of Library Services
Serving as Secretary to the Board of Library Trustees

Communications:

Date	Name	Subject
1/07/2026	Christina Rea	SPECIAL MEETING PUBLIC COMMENT ITEM A*

**received on 1/7/2026 at 4:12 pm*