

Berkeley Public Library
Board of Library Trustees

Special Meeting
June 29, 2000

Agenda
2:00 p.m.

South Branch
1901 Russell Avenue

Items which are starred (*) are included in the packet; (**) Trustees only.

I. Call to Order

II. Public Comments (proposed 10-minute limit, with no more than 5 speakers speaking for 2 minutes each)

III. Approval of Agenda

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Closed session pursuant to Government Code 54957 to discuss performance review of Director of Library Services.

IV. Reports for Action/Discussion

A. From Director of Library Services

**1. Procedure for Selection of Deputy Director of Library Services

V. Agenda Building

Next Meeting: July 12, 2000, South Branch, 1901 Russell Street

VI. Adjourn