

Berkeley Public Library  
Board of Library Trustees

Special Meeting  
June 29, 2000

Minutes  
2:20 p.m.

South Branch Library  
1901 Russell Street

**I. Call to Order**

The special meeting of June 29, 2000 was called to order at 2:20 p.m.

Present: Trustees Anderson, Cross, Garcia, James, Shirek

Absent: None

Also present: Jody Bush, Deputy Director of Library Services; Linda Perkins, Children's Services Manager; Yvette Gan, Administrative Secretary

**II. Public Comments: None**

**III. Approval of Agenda**

**R00-61 Moved by Trustee Shirek, seconded by Trustee Garcia, to approve the agenda as proposed by Trustee James.** Motion carried unanimously.

At 2:25 p.m., the Board went into closed session and returned to open session at 3:35 p.m. Trustee James reported that the Board had taken no action.

**IV. Reports for Action/Discussion**

1. Procedure for Selection of Deputy Director of Library Services

Deputy Director Jody Bush introduced Linda Perkins, Children's Services Manager. Ms. Perkins has agreed to be the Acting Deputy Director till a new Deputy Director has been selected. Ms. Bush read aloud to the Board a letter she had written to the management team (dated 6/28/00) about her involvement in the search. She also described her duties to the Board, but felt that there was enough flexibility in the position that the new Deputy Director could make it his/her own.

Trustee James suggested that one of the Trustees, possibly Trustee Anderson, be involved in the search process as he felt that the Board should have some input in the final decision. Ms. Bush felt it would be useful for Ms. Anderson and the Director to meet and discuss this beforehand.

**V. Agenda Building**

Next meeting: July 12, 2000, at South Branch Library.

**VI. Adjourn**

**R00-62 Moved by Trustee Shirek, seconded by Trustee Cross, to adjourn the meeting at 3:55 p.m.** Motion carried unanimously.