

Berkeley Public Library
Board of Library Trustees

Special Meeting
June 1, 2001

Minutes
12:00 p.m.

Bay Laurel Room
Dept. of Human Resources
2180 Milvia, 1st floor

I. Call to Order

The special meeting of June 1, 2001 was called to order at 12:07 p.m.

Present: Trustees Anderson, Cross, James

Absent: Trustees Garcia, Shirek

Also Present: Administrative Secretary Yvette Gan, Frank Vargas, Assoc. Management Analyst, Dept. of Human Resources

II. Public Comments: None

III. Approval of Agenda

R01-41 Moved by Trustee Cross, seconded by Trustee Anderson, to approve the agenda as proposed by Trustee James. Motion carried unanimously.

IV. Agenda Building

Next regular meeting: June 13, 2001, South Branch Library, 1901 Russell Street

The Board went into closed session at 12:10 p.m. to interview candidates for the position of Director of Library Services.

The Board returned to open session at 6:30 p.m. without having taken any action other than to interview four candidates.

The Board agreed to hold another special meeting at 9:00 a.m. on June 7, 2001, at the South Branch Library to evaluate the candidates.

V. Adjourn

R01-42 Moved by Trustee Cross, seconded by Trustee Anderson to adjourn the meeting at 6:30 p.m. Motion carried unanimously.