

Berkeley Public Library  
Board of Library Trustees

Special Meeting  
November 20, 2002

Minutes  
1:07 p.m.

Central Library  
2090 Kittredge Street

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

**I. Call to Order**

The special meeting of November 20, 2002, was called to order at 1:07 p.m.

Present: Trustees Anderson, Garcia, James

Absent: Trustee Shirek

Also Present: Director of Library Services Jackie Y. Griffin

**II. Public Comments: None**

**III. Action/Discussion**

The trustees interviewed three candidates for the open position on the Board of Library Trustees.

Another special meeting will be held to interview the remaining two candidates, if a date and time are found that will work for all concerned.

Trustee Shirek arrived at 2:15 p.m.

**IV. Adjourn**

The meeting ended at 2:40 p.m.