

Berkeley Public Library  
Board of Library Trustees

Special Meeting  
December 11, 2002

Minutes  
6:03 p.m.

West Branch  
1125 University Avenuet

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

**I. Call to Order**

The special meeting of December 11, 2002, was called to order at 6:03 p.m.

Present: Trustees Anderson, Garcia, James, Shirek

Absent: None

Also Present: Director of Library Services Jackie Y. Griffin, Administrative Secretary Yvette Gan

**II. Public Comments:** None

**III. Action/Discussion**

The trustees interviewed two candidates for the open position on the Board of Library Trustees. The trustees will discuss their recommendation for the vacant position at their next regular meeting, and will forward their recommendation to the Berkeley City Council for approval.

**IV. Adjourn**

The meeting ended at 7:00 p.m.