

VI.A.2

Berkeley Public Library
Board of Library Trustees

Special Meeting
April 25, 2003

Minutes
1:55 p.m.

Central Library, 3rd Floor
2090 Kittredge

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

I. Call to Order

The special meeting of April 25, 2003, was called to order at 1:55 p.m.

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

Absent: None

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

II. Public Comments: None

III. Action/Discussion

1. Consider Candidates for the Open Position
On the Board of Library Trustees

Trustee Kevin James will vacate his position on the Board of Library Trustees effective May 8, 2003, having served two full terms. The trustees interviewed four candidates for the upcoming open position on the Board of Library Trustees.

R03-36 Moved by Trustee Powell, seconded by Trustee Shirek, that the Board of Library Trustees recommend that City Council appoint Ms. Susan G. Kupfer for the upcoming vacancy on the Board of Library Trustees. Motion carried unanimously.

IV. Adjourn

R03-37 Moved by Trustee Garcia, seconded by Trustee Anderson, to adjourn the meeting at 4:55 p.m. Motion carried unanimously.