

Berkeley Public Library  
Board of Library Trustees

Special Meeting  
March 24, 2005

Minutes  
3:12 p.m.

Central Branch, 3<sup>rd</sup> floor  
2090 Kittredge Street

**I. Call to Order**

The special meeting of March 24, 2005, was called to order at 3:12 p.m.

Present: Trustees Anderson, Lee, Kupfer, Powell

Absent: Trustee Moore

Also Present: Administrative Secretary Yvette Gan

**II. Public Comment:** 10 speakers

**R05-38 Moved by Trustee Powell, seconded by Trustee Anderson, to extend the public comment session to the remaining 2 speakers.** Motion carried unanimously.

There were 2 more speakers.

**III. Agenda Building**

No action was taken.

**IV. Closed Session**

The Board went into closed session at 3:50 p.m. and returned to open session at 5:50 p.m. No action was taken.

**V. Adjourn**

The meeting adjourned at 5:50 p.m.