

Berkeley Public Library
Board of Library Trustees

Special Meeting
June 7, 2006

Agenda
5:00 p.m., immediately after
The joint meeting with City Council

6th Floor Conference Room
2180 Milvia Street

Please refrain from wearing scented products at public meetings.

I. Call to Order

II. Public Comment

(Proposed 20-minute limit, with no more than 10 speakers speaking for 2 minutes each.)

Comments are confined to the subject matter to be considered at this meeting.

III. Approval of Agenda

IV. Closed Session

The Board of Library Trustees will recess into closed session to discuss the following matter listed below:

Possible public employee appointment — pursuant to Government Code Section 54957.

Title: Acting Director of Library Services

Acting Deputy Director of Library Services

V. Reports for Discussion and Possible Action

1. Procedures for filling positions.

VI. Agenda Building

Next regular meeting: June 21, 2006, 7:00 p.m., South Berkeley Senior Center, 2939 Ellis Street

The agenda items for the June 21, 2006, meeting may be updated as a result of the June 7, 2006, meetings.

VII. Adjourn