

Berkeley Public Library  
Board of Library Trustees (BOLT)

Special Meeting  
June 7, 2006

Minutes  
5:00 p.m.

6<sup>th</sup> Floor Conference Room  
2180 Milvia

**I. CALL TO ORDER**

The special meeting of BOLT of June 7, 2006, called jointly with the Berkeley City Council was called to order at 5:00 p.m.

Present: Trustees Laura Anderson, Ying Lee, Susan Kupfer, Darryl Moore, Terry Powell

Absent: None

Also Present: City Councilmembers: Maio, Moore, Anderson, Spring, Capitelli, Olds, Worthington, Wozniak; Mayor Tom Bates, City Manager Phil Kamlarz, City Attorney Manuela Albuquerque, City Clerk Sara Cox

**II. PUBLIC COMMENT**

No speakers wished to comment on the matter on the agenda.

**III. CLOSED SESSION**

Conference with Legal Counsel – Anticipated Litigation

The Trustees recessed into closed session at 5:05 p.m. to discuss threatened litigation as reflected on the special meeting agenda.

**R06-35 Moved by Trustee Moore, seconded by Trustee Powell, to approve the written settlement agreement with Library Director Jackie Griffin. Motion carried unanimously.**

Adjourn to Open Session. The Chair reported that BOLT had unanimously approved the written settlement agreement with Library Director Jackie Griffin and copies of the written agreement were thereupon distributed to the public and press by City Attorney Manuela Albuquerque.

**IV. ADJOURN**

**R06-36 Moved by Trustee Lee, seconded by Trustee Powell, to adjourn the meeting at 5:32 p.m. Motion carried unanimously.**