

Berkeley Public Library  
Board of Library Trustees

Special Meeting  
November 18, 2006

Minutes  
3:10 p.m.

Central Library, 4<sup>th</sup> Floor  
2090 Kittredge Street

**I. CALL TO ORDER**

The special meeting of November 18, 2006, was called to order at 3:10 p.m.

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

Absent: None

Also present: Interim Director Roger Pearson, Acting Deputy Director Linda Perkins, June Garcia of Dubberly and Garcia

**II. PUBLIC COMMENTS**

Three speakers spoke about the selection of a new Library Director and about RFID.

**III. APPROVAL OF AGENDA**

The agenda was unanimously approved.

**R06-98 Moved by Trustee Moore, seconded by Trustee Powell, to enter into closed session.**  
Motion carried unanimously.

**IV. CLOSED SESSION**

The Trustees recessed into closed session at 3:30 p.m. to consider the appointment of a Director of Library Services and returned to open session at 9:55 p.m. No action was reported.

**V. ADJOURN**

**R06-99 Moved by Trustee Lee, seconded by Trustee Anderson, to adjourn the meeting at 9:55 p.m.** Motion carried unanimously.