

Berkeley Public Library  
Board of Library Trustees

Special Meeting  
November 29, 2006

Minutes  
6:07 p.m.

South Berkeley Senior Center  
2939 Ellis Street

**I. CALL TO ORDER**

The special meeting of November 29, 2006, was called to order at 6:07 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,  
Administrative Secretary Yvette Gan, June Garcia of Dubberly and Garcia

**II. PUBLIC COMMENTS**

Six speakers spoke about the selection of a new Library Director.

**III. APPROVAL OF AGENDA**

The agenda was unanimously approved.

**R06-100 Moved by Trustee Moore, seconded by Trustee Kupfer, to enter into closed session.**

Motion carried unanimously.

**IV. CLOSED SESSION**

The Trustees recessed into closed session at 6:30 p.m. to consider the appointment of a Director of Library Services and returned to open session at 10:15 p.m. No action was reported.

**V. ADJOURN**

The Trustees unanimously adjourned the meeting at 10:15 p.m.