

**Berkeley Public Library Board of Trustees
Special Meeting Minutes
Tuesday Dec 22, 2015
Open Session**

- 1. - Call to Order, Roll Call and Declaration of Quorum
No Quorum**
- 2. - Approval for Agenda**
- 3. - Approval of Claim Ordinance #501**
- 4. – Adjournment at 6:48 p.m.**

Reginal Bulus
Secretary
Jan 13, 2015