

**Berkeley Public Library Foundation  
DIRECTOR AND OFFICER  
CONFLICT OF INTEREST DISCLOSURE STATEMENT**

Pursuant to the purposes and intent of the Berkeley Public Library Foundation Conflict of Interest Policy requiring disclosure of certain activities and interests, I hereby state that I or members of my family (which I understand to include my siblings, ancestors, children, grandchildren, great grandchildren, spouses of any of the aforementioned, my own spouse, and my spouse's parents) currently have or anticipate having the following affiliations, ownership or investment interests or compensation arrangements that might possibly constitute a conflict of interest.

**DEFINITION:**

A conflict of interest is any involvement by an officer or member of the Board of Directors or member of his/her family in any business or activity that creates a conflict with the Board member's or officer's duties or responsibilities or affect his/her judgment in making a decision affecting The Berkeley Public Library Foundation. This conflict may arise from a direct or indirect business or financial interest or activity (whether or not for remuneration) in a business or entity that is a present or prospective competitor, customer, or supplier (including sellers, licensors, lessors or landlords of property, goods or services) of The Berkeley Public Library Foundation, or a subsidiary. Compensation includes direct and indirect remuneration as well as gifts or favors that are substantial in nature. It also includes any personal activity that would interfere with the proper performance of the officer's or Board member's duties.

If there is doubt as to whether an interest or activity would create a conflict of interest, it should be disclosed as if it were unquestionably a conflict. If no such interest or activities exist, check "None."

**1. Outside Business or Personal Interests**

Identify any conflicting outside interest or potentially conflicting outside interest, as defined above, involving either you or any member of your family with any business or entity that is a present or prospective competitor, customer or supplier of The Berkeley Public Library Foundation, including, but not limited to, an entity in which you or any member of your family 1) has a financial interest; 2) is a director, officer, employee, member or agent; or 3) from which any form of compensation (e.g., salary, payment, loans, gifts, free service, discounts or other remuneration) is paid.

None

2. **Investments**

List and describe all ownership or investment interests, or potential ownership or investment interests, for either you or any member of your family in any business or entity that is a present or prospective competitor, customer or supplier of The Berkeley Public Library Foundation, other than a 5% or less interest in a publicly traded corporation.

None

I hereby agree to immediately report to the President of The Berkeley Public Library Foundation any potential conflict of interest, as defined above, of which I may become aware before my completion of the next Berkeley Public Library Foundation Conflict of Interest Questionnaire.

I understand that the corporation is a charitable organization and that in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

I further acknowledge that I have read and understand the attached Conflict of Interest Policy and will comply with all its requirements.

Adopted by Board: August 27, 2009

\_\_\_\_\_  
Name (printed or typed)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date