

SPECIAL Meeting
BELVEDERE-TIBURON LIBRARY AGENCY
Belvedere-Tiburon Library, Tiburon, California
October 14, 2021
As Approved on December 13,2021

Roll Call, Present: Chair Jeff Slavitz, Vice Chair Ken Weil, Niran Amir, Thomas Cromwell, Lawrence Drew, Maureen Johnson, Roxanne Richards

Members Absent:

Also Present: Kristin Johnson

CALL TO ORDER: Chair Slavitz called the meeting to order at 4:00 pm

OPEN Forum:

Chair Slavitz opened the floor to comments or questions from the public. There were none.

1. TRUSTEE CONSIDERATIONS:

CONSIDERATION OF APPROVAL OF RESOLUTION NO. 269-2021 PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDER N-08-21, DATED JUNE 11, 2021, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE BELVEDERE-TIBURON LIBRARY AGENCY FOR THE PERIOD OCTOBER 14, 2021 – NOVEMBER 12, 2021 PURSUANT TO BROWN ACT PROVISIONS.

Motion to approve Resolution No. 269-2021 made by Trustee Richards, seconded by Trustee Cromwell.

Roll Call Vote:

Ayes: Vice Chair Weil, Trustee Amir, Trustee Cromwell, Trustee Drew, Trustee Johnson, Trustee Richards, and Chair Slavitz.

Absent: None

Noes: None.

Motion passed.

Chair Slavitz announced the closed session commencing at 4:15 pm.

**2. CLOSED SESSION per Government Code Section 54957 and 54954.5(e),
PUBLIC EMPLOYEE APPOINTMENT**

Title: Library Director

Trustees returned from Closed Session at 6:15 pm. Chair Slavitz declared that no action was taken, and there was nothing to announce.

Chair Slavitz adjourned the meeting at 6:20 pm.

Respectfully Submitted,

Kristin M. Johnson, Clerk of the Belvedere-Tiburon Library Agency Board