

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Regular Meeting of Monday, September 20, 2021, 6:15pm
Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

This meeting will be held remotely via Zoom. The meeting can be accessed beginning at 6pm at the following address: <https://us02web.zoom.us/j/81017429591?pwd=YVhUNjU0FwYWgyNjVldUpUdFA0UT09>

Meeting ID: 810 1742 9591 Password: 798611

CALL TO ORDER/ROLL CALL

OPEN FORUM

This is an opportunity for any citizen to briefly address the Board of Trustees on any matter that does not appear on this agenda. Upon being recognized by the Chair, please state your name, address, and limit your oral statement to no more than three minutes. Matters that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for further discussion at a later meeting.

STAFF BOARD AND COMMITTEE REPORTS

1. Chair's Report – Jeff Slavitz, Agency Treasurer (2 minutes)
2. Library Director's Report, - Deborah Mazzolini, Library Director (5 minutes)
3. Expansion Update – Glenn Isaacson, Project Manager (5 minutes)
4. Belvedere Tiburon Library Foundation Report (5 minutes)
5. Belvedere Tiburon Library Agency Treasurer's report on Expansion Line of Credit
6. Agency Financial Statements, August 2021
7. Committee Reports (5 minutes)
 - Director Search Committee Report-Ken Weil, Vice Chair (10 minutes)
 - Director Position Advertisement and Search Schedule
 - Public Comment on Selection Criteria for Candidate

CONSENT CALENDAR – 2 MINUTES

The purpose of the Consent Calendar is to group items together which generally do not require discussion and which will probably be approved by one motion unless separate action is required on a particular item. Any member of the Agency may request removal of an item for discussion.

8. Approval of Agency Minutes of August 16, 2021
9. Approval of Agency Warrants dated August, 2021

TRUSTEE CONSIDERATIONS

The purpose of Trustee Considerations is to list items for discussion and potential action.

10. **Consideration of continuing with the process of soliciting rooftop solar proposals.**
Recommendations by Glenn Isaacson, Project Manager
11. **Consideration of perspectives on Pension Obligation Bonds for Unfunded Pension Liabilities.**
Presentation of pro and con perspectives by Actuaries Doug Pryor and Marilyn Oliver of Bartel and Associates.
12. **Consideration of continuing the Pension Obligation Bond process with Wulff Hansen & Co.**

AGENDA, Continued
BELVEDERE TIBURON LIBRARY AGENCY
Regular Meeting of Monday, *October 20, 2021, 6:15pm*
Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

COMMUNICATIONS & ANNOUNCEMENTS

13. Schedule of 2021/2022 Meeting Dates

NOTICE

AMERICANS WITH DISABILITIES ACT

The following accommodations will be provided, upon request, to persons with a disability: agendas and/or agenda packet materials in alternate formats; special assistance needed to attend or participate in this meeting. Please make your request at the office of the Administrative Assistant or by calling (415) 789-2660. Whenever possible, please make your request three days in advance.