

SPECIAL Meeting
BELVEDERE-TIBURON LIBRARY AGENCY
Belvedere-Tiburon Library, Tiburon, California
October 25, 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 1:00 pm

OPEN Forum:

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

Chair Slavitz announced the closed session commencing at 1:03 pm.

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

Title: Library Director

Trustees returned from Closed Session at 5:16 pm. Chair Slavitz declared that no action was taken, and there was nothing to announce.

Chair Slavitz adjourned the meeting at 5:20 pm.

Respectfully Submitted,

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