## AGENDA BELVEDERE TIBURON LIBRARY AGENCY Special Meeting Monday, October 25, 2021, 1 pm to 5pm Belvedere Tiburon Library 1501 Tiburon Blvd, Tiburon, California

This meeting will be held remotely via Zoom. The meeting can be accessed beginning at 12:45 pm at the following address: <u>https://us02web.zoom.us/j/81017429591?pwd=YVhUNjIUL0FwYWgyNjVldUpUdFA0UT09</u>

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.

### **CLOSED SESSION**

Closed Session: (per Government Code Section 54957 and 54954.5 (e))

PUBLIC EMPLOYEE APPOINTMENT Title: Library Director

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY.

#### <u>NOTICE</u>

### 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.