

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Special Meeting of Monday, January 23, 2023, 5:00pm
Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

This meeting will be held IN PERSON in the Library Founders Room.

The meeting can also be accessed via Zoom at the following address:

<https://us02web.zoom.us/j/81017429591?pwd=YVhUNjlUL0FwYWgyNjVldUpUdFA0UT09>

Meeting ID: 810 1742 9591 Password: 798611

CALL TO ORDER/ROLL CALL – 5:00pm

PUBLIC COMMENT

This is an opportunity for any citizen to comment on the subject matter of the closed session.

CLOSED SESSION

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

Public Employee Performance Review: Government Code Section 34957

Title: Library Director

RETURN FROM CLOSED SESSION – 6:15pm

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY.

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.

SPECIAL TRUSTEE CONSIDERATION

- 1. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 288-2023 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 JANUARY 19, 2023 THROUGH FEBRUARY 19, 2023 PURSUANT TO BROWN ACT PROVISIONS.**

STAFF BOARD AND COMMITTEE REPORTS

- 2. Chair's Report – Ken Weil, Agency Chair (2 minutes)**
- 3. Library Director's Report, - Crystal Duran, Library Director (10 minutes)**
- 4. Expansion Update – Glenn Isaacson, Project Manager (5 minutes)**
- 5. Belvedere Tiburon Library Foundation Report, Suzannah Scully, Foundation President, (5 minutes)**
- 6. Financials and Quarterly Treasurer's Report for six months ended December 31, 2022**
- 7. Committee Reports (5 minutes)**

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CONSENT CALENDAR – 5-10 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 Meeting Minutes of November 21, 2022
- 9. Approval of Agency Warrants months of November and December, 2022

TRUSTEE CONSIDERATIONS

- 10. Consideration of Draft Audit for the fiscal year ended June 30, 2022
- 11. Solar Power Purchase Agreement Presentation
- 12. Consideration of Future Meeting Format
- 13. Long-range Planning Committee

COMMUNICATIONS & ANNOUNCEMENTS

- 14. Schedule of 2023 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.