

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Regular Meeting of Monday, April 17, 2023, 6:15pm
Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

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

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 – Ken Weil, Agency Chair (2 minutes)
2. Library Director's Report, - Crystal Duran, Library Director (10 minutes)
3. Expansion Update – Glenn Isaacson, Project Manager (5 minutes)
4. Belvedere Tiburon Library Foundation Report, Suzannah Scully, Foundation President, (5 minutes)
5. Quarterly Treasurer's Report for March 31, 2023, Jeff Slavitz Treasurer, (10 minutes)_
6. Committee Reports (5 minutes)

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.

7. Approval of Agency Meeting Minutes of March 20, 2023
8. Approval of Agency Warrants month of March, 2023

TRUSTEE CONSIDERATIONS

9. Consideration of **Resolution No. 290-2023** adopting a proclamation in honor of National Library Week
10. Consideration of **Resolution No. 289-2023** entering into a legal services agreement with firm Richards, Watson, and Gershon and appointing Lori Liu as General Counsel
11. Consideration of Agency meeting times
12. Consideration of Local Author Collection Policy
13. Consideration of updated Gift and Donation Policy

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.