

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
SPECIAL Meeting/Board Retreat of Tuesday, September 26, 2023, 8:45 am
Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

PUBLIC NOTICE

This meeting will be held in person in the Library Founders Room.

CALL TO ORDER AND 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.

AGENCY AND LIBRARY FOUNDATION BOARD RETREAT

1. Presentation and facilitated discussion by Ivy Group for library strategic planning to include:
 - a. Introductions
 - b. Project overview and process
 - c. Strengths, Opportunities, Aspirations, Results (SOAR) discussion
 - d. Discussion of Mission and Vision

NOTICE: WHERE TO VIEW AGENDA MATERIALS

Meeting minutes and other Agenda items are available at <https://www.beltiblibrary.org/about-us/board-meetings>. Please note that packet items may not yet be posted at this location exactly at the same time as Agenda posting.

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.