

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Regular Meeting of Monday, June 16, 2025 at 6:15pm
Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

PUBLIC NOTICE

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

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

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 – Anthony Hooker, Agency Chair
2. Library Director's Report, - Crystal Duran, Library Director
3. Belvedere Tiburon Library Foundation Report, Lucy Churton, Foundation Director
4. Committee Reports

CONSENT CALENDAR

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.

5. Approval of Agency Regular Meeting Minutes of May 19, 2025
6. Approval of Agency Warrants for the Month of May, 2025.

TRUSTEE CONSIDERATIONS

7. Consideration of one-time Vacation Buy-Back Program for FY24-25
8. Consideration of Financial Reserve Policy
9. Consideration of Agency Budget for FY25-26.
10. Consideration of Resolution No. 307-2025 Adopting the 2025/2026 Gann Appropriations Limit
11. Consideration of Resolution No. 308-2025 Adopting the CFD 1995-1 2025/2026 Gann Appropriations Limit

COMMUNICATIONS & ANNOUNCEMENTS

12. Schedule of 2025 Meeting Dates

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.