

**AGENDA**  
**BELVEDERE TIBURON LIBRARY AGENCY**  
**Monday, August 19, 2019, 6:15pm**

Belvedere Tiburon Library  
1501 Tiburon Blvd, Tiburon, California

**CALL TO ORDER/ROLL CALL**

1. Chair's Report – Thomas Cromwell, Agency Chair (2 minutes)
2. Election of Officers for Fiscal Year 2019/2020

**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**

3. Expansion Update – Glenn Isaacson (10 minutes)
4. Library Director's Report – Deborah Mazzolini, Library Director (5 minutes)
5. Belvedere Tiburon Library Foundation Report (5 minutes)
6. Agency Financial Statements and Quarterly Treasurer's Report, June, 2019 (10 minutes)
7. Committee Reports (5 minutes)

**CONSENT CALENDAR – 2 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 Minutes of June 17, 2019
9. Approval of Agency Warrants dated June and July 2019

**TRUSTEE CONSIDERATIONS**

The purpose of Trustee Considerations is to list items for discussion and potential action.

10. Consideration of adoption of Marin County Policy eliminating Library Fines
11. Consideration of adoption of Resolution No. 252-2019 – Resolution Adopting the Fiscal Year 2019/2020 Gann Appropriations Limit for the Belvedere Tiburon Library Agency
12. Consideration of adoption of Resolution No. 253-20019 – Resolution Adopting the Fiscal Year 2019/2020 Gann Appropriations Limit for the Belvedere Tiburon Library Agency Community Facilities District # 1995-1

**COMMUNICATIONS & ANNOUNCEMENTS**

13. Monthly Calendar
14. Schedule of 2019/2020 Meeting Dates

**CLOSED SESSION**

15. Closed Session: Agency discussion of Public Employee Contract: Library Director's Contract (per Brown Act section 54957). The Agency will return to a brief Open Session after completion of Closed Session.

**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.*