

**AGENDA  
BELVEDERE TIBURON LIBRARY AGENCY  
SPECIAL Meeting**

**Monday, August 3, 2020, 6:15pm**

Belvedere Tiburon Library  
1501 Tiburon Blvd, Tiburon, California

This meeting will be held remotely via Zoom. The meeting can be accessed beginning at 6pm at the following address:

<https://us02web.zoom.us/j/81017429591?pwd=YVhUNjU0FwYWgyNjVldUpUdFA0UT09>

Meeting ID: 810 1742 9591

Password: 798611

**CALL TO ORDER/ROLL CALL**

1. Chair's Report – William Smith, Agency Chair (2 minutes)
2. Election of Officers for Fiscal Year 2021

**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. Library Director's Report, including COVID-19 Update - Deborah Mazzolini, Library Director (5 minutes)
4. Expansion Update – Glenn Isaacson, Project Manager (5 minutes)
5. Belvedere Tiburon Library Foundation Report (5 minutes)
6. Agency Financial Statements and Quarterly Report June, 2020 (5 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 15, 2020 and June 29,2020
9. Approval of Agency Warrants dated June 2020

**TRUSTEE CONSIDERATIONS**

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

10. Consideration of adoption of Resolution No. 260-2020 –Adopting the 2020/2021 Gann Appropriations Limit for the Belvedere Tiburon Library Agency
11. Consideration of adoption of Resolution No. 261-2020 –Adopting the 2020/2021 Gann Appropriations Limit for the Belvedere Tiburon Library Agency Community Facilities District # 1995-1
12. Consideration of adoption of Resolution No. 262-2020 Expending and Funding Reserves
13. Consideration of Resolution No. 263-2020 Amending Resolution No. 237-2018 Authorizing Execution of Loan Documents and Finalizing an Agreement to Borrow Funds from Mechanics Bank to Both Supplement the Ongoing Library Foundation Capital Building Campaign Efforts and to Accelerate Construction of the Library Expansion Project
14. Consideration of Updating the Agency bylaws.

## **COMMUNICATIONS & ANNOUNCEMENTS**

### 15. Schedule of 2020 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.*