

**SPECIAL Meeting**  
**BELVEDERE-TIBURON LIBRARY AGENCY**  
**Belvedere-Tiburon Library, Tiburon, California**  
**June 29, 2020**  
**As approved on August 3, 2020**

**Roll Call, Present:** Chair William Smith, Vice Chair Niran Amir, Treasurer Jeff Slavitz, Thomas Cromwell, M.D., Maureen Johnson, Ken Weil

**Members Absent:**

**Also Present:** Peter Spoerl, Deborah Mazzolini, Glenn Isaacson, Kristin Johnson, Deirdre McCrohan

**CALL TO ORDER:** Chair Smith called the meeting to order at 6:15 pm

**OPEN Forum:** Chair Smith opened the floor for any comments from the public regarding items not on the Agenda. There were none.

**STAFF BOARD AND COMMITTEE REPORTS**

**1. Chair's Report**

Chair Smith announced that tonight's special meeting includes 2 resolutions related to procurement of the Library's new insurance.

**2. Director's Report**

Director Mazzolini welcomed Peter Spoerl, counsel for the Library.

**TRUSTEE CONSIDERATIONS:**

**3. Consideration of Resolution 258-2020 Approving the Form of and Authorizing the Execution of a Sixth Amended Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Property/Liability Program and Workers' Compensation Programs**

**Motion to approve Resolution 258-2020 Approving the Form of and Authorizing the Execution of a Sixth Amended Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Property/Liability Program and Workers' Compensation Programs made by Treasurer Slavitz, seconded by Trustee Johnson. Roll Call Vote: Ayes: Treasurer Slavitz, Vice Chair Amir, Trustee Weil, Trustee Johnson, Trustee Cromwell, Chair Smith. Noes: None. Absent: None.**

**4. Consideration of Resolution 259-2020 Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities**

**Motion to approve Resolution 259-2020 Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities made by Trustee Cromwell, seconded by Trustee Weil. Roll Call Vote: Ayes: Treasurer Slavitz, Vice Chair Amir, Trustee Weil, Trustee Johnson, Trustee Cromwell, Chair Smith. Noes: None. Absent: None.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

**5. Future Meeting Dates**

The next Regular meeting is scheduled for July 20, 2020

Chair Smith adjourned the meeting at 6:30 pm

Respectfully Submitted,

Kristin M. Johnson, Clerk of the Belvedere-Tiburon Library Agency Board