

**AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Special Meeting**

Monday, July 30, 2018, 6:15pm

Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

CALL TO ORDER/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.

STAFF BOARD AND COMMITTEE REPORTS

1. Chair's Report – Jeff Foran, Agency Chair (2 minutes)
2. Presentation by Glenn Isaacson and EHDD regarding changes to the Library Expansion Project

TRUSTEE CONSIDERATIONS

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

3. Resolution No. 245-2018 Authorizing a Reduction of the Scope of the Library Expansion Project
4. Resolution No. 246-2018 Authorizing the Selection of a New Architect for the Library Expansion Project

COMMUNICATIONS & ANNOUNCEMENTS

Schedule of 2018 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.