

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Monday, January 14, 2019, 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 – Thomas Cromwell, Agency Chair (2 minutes)
2. Library Director's Report – Deborah Mazzolini, Library Director (5 minutes)
3. Belvedere Tiburon Library Foundation Report (5 minutes)
4. Financial Statements December, 2018 (5 minutes)
5. 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.

6. Approval of minutes of November 19, 2018
7. Approval of warrants dated November and December, 2018

TRUSTEE CONSIDERATIONS

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

8. Initial Review of Annual Audit – Vikki Rodriguez, Partner, Maze & Associates
9. Review of the proposed floor plan for the expanded Library – Glenn Isaacson, Project Manager, CMA

COMMUNICATIONS & ANNOUNCEMENTS

10. Monthly calendar
11. Schedule of 2019 meeting dates

CLOSED SESSION

12. 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.