

**AGENDA**  
**BELVEDERE TIBURON LIBRARY AGENCY**  
**Monday, October 21, 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 – William Smith, Agency Chair (2 minutes)
2. Library Expansion Report – William Smith, Agency Chair (10 minutes)
3. Library Director's Report – Deborah Mazzolini, Library Director (5 minutes)
4. Belvedere Tiburon Library Foundation Report (5 minutes)
5. Agency Financial Statements and Quarterly Treasurers Report, September, 2019 (10 minutes)
6. 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.

7. Approval of Agency Minutes of September 16 and September 25, 2019
8. Approval of Agency Warrants dated September 2019

**TRUSTEE CONSIDERATIONS**

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

9. Resolution 255-2019 Resolution Authorizing Specific People to Sign and Act for the Agency with Mechanics Bank

**COMMUNICATIONS & ANNOUNCEMENTS**

10. Monthly Calendar
11. Schedule of 2019/2020 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.*