

**AGENDA**  
**BELVEDERE TIBURON LIBRARY AGENCY**  
**Monday, August 20, 2018, 6:15pm**  
Belvedere Tiburon Library  
1501 Tiburon Blvd, Tiburon, California

**CALL TO ORDER/ROLL CALL**

1. Chair's Report – Jeff Foran, Agency Chair (2 minutes)
- 1A. Election of Officers for Fiscal Year 2019

**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**

2. Library Director's Report – Deborah Mazzolini, Library Director (5 minutes)
3. Belvedere Tiburon Library Foundation Report (5 minutes)
4. Financial Statements in process for next meeting
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 July 16 and July 30, 2018
7. Approval of warrants dated July, 2018

**TRUSTEE CONSIDERATIONS**

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

8. Consideration of adoption of Resolution No. 247-2018 – Resolution Authorizing Specific People to Sign and Act for the Agency with Mechanic's Bank

**COMMUNICATIONS & ANNOUNCEMENTS**

9. Appointment of Avery E. Chope to the Agency by the City of Belvedere
10. Monthly calendar
11. 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.*