

AGENDA

BELVEDERE TIBURON LIBRARY AGENCY

Special Meeting

Thursday, April 25, 2019, 6:15pm

Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, CA

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 more lengthy presentation or Board consideration may be agendaized 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)

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.

TRUSTEE CONSIDERATIONS

4. Review and approve communication to Town of Tiburon regarding shared costs of Library Expansion project, and authorize execution of Access and Maintenance Agreement.
5. Review attachments and authorize the Agency Chair to send a letter to the Town of Tiburon regarding cost sharing proposal for exterior site improvements for Library Expansion Project, and authorize the Library Director to negotiate, finalize and execute an Agreement for Shared Use and Access and Cost Sharing and Maintenance and Utility costs," in a form substantially similar to the attached "Draft Agreement for Shared Access and Use, and Apportionment of Certain Maintenance and Utility Costs," subject to review and approval as to form by Agency counsel."

COMMUNICATIONS & ANNOUNCEMENTS

6. Next Agency meeting is scheduled for May 20, 2019, 6:15pm

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.