

**AGENDA  
BELVEDERE TIBURON LIBRARY AGENCY**

**Monday, July 16, 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. Library Director's Report – Deborah Mazzolini, Library Director (5 minutes)
3. Belvedere Tiburon Library Foundation Report (5 minutes)
4. Report on Financial Statements, June and July, 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 June 25 and July 6, 2018
7. Approval of warrants dated June, 2018

**TRUSTEE CONSIDERATIONS**

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

8. Consideration of adoption of Resolution No. 242-2018 – Resolution Adopting the Fiscal Year 2018/2019 Gann Appropriations Limit for the Belvedere Tiburon Library Agency
9. Consideration of adoption of Resolution No. 243-2018 – Resolution Adopting the Fiscal Year 2018/2019 Gann Appropriations Limit for the Belvedere Tiburon Library Agency Community Facilities District # 1995-1
10. Consideration of adoption of Resolution No. 244-2018 – Resolution Expending and Funding Reserves

**COMMUNICATIONS & ANNOUNCEMENTS**

11. Monthly calendar
12. 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.*