

AGENDA

BELVEDERE TIBURON LIBRARY AGENCY

Friday, July 6, 2018, 2:00pm

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 agendized for further discussion at a later meeting.

STAFF BOARD AND COMMITTEE REPORTS

1. Chair's Report – Jeff Foran, Agency Chair (2 minutes)

TRUSTEE CONSIDERATIONS

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

2. The purpose of this meeting is to meet with the Project Manager to review construction costs and discuss options to control these costs and to discuss and approve Resolution No. 241-2018 to expedite a plan, approval, and construction process of the Library Expansion.

COMMUNICATIONS & ANNOUNCEMENTS

3. 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) 7892660. Whenever possible, please make your request three days in advance.

RESOLUTION NO. 241-2018

**RESOLUTION OF THE BELVEDERE TIBURON LIBRARY AGENCY
TO AUTHORIZE THE PROJECT MANAGER TO MOVE FORWARD
WITH THE ARCHITECTS TO UPDATE DRAWINGS
FOR THE BUILDING EXPANSION**

WHEREAS, the Belvedere Tiburon Library Agency plans to proceed with its approved expansion of the existing public facility.

WHEREAS, the Belvedere Tiburon Library Agency wishes to expedite the plan approval, permit, and construction process for said expansion,

WHEREAS, the Agency has consulted with the Building Expansion's Project Manager on the best measures to contain costs and move forward with expansion plans;

NOW, THEREFORE, effective on the date of this resolution, the Belvedere Tiburon Library Agency resolves:

1. The Agency approves the Project Manager's recommendations for cost containment measures regarding the Library's expansion;
2. That it is in the best interests of the Agency to authorize the Project Manager to contract with the architects to finalize drawings;

RESOLUTION NO. 241-2018

I HEREBY CERTIFY that the foregoing resolution was duly and regularly adopted by the Governing Board of the Belvedere Tiburon Library Agency, Marin County, California, at a special meeting thereof, held on the 6^h day of July, 2018.

AYES: TRUSTEES:

NOES: TRUSTEES:

ABSENT: TRUSTEES:

J.F. Foran, Library Agency Chair

ATTEST:

Deborah Mazzolini, Library Director