

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Monday, April 20, 2020, 6:15pm

Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

This meeting will be held remotely via Google Meet. The meeting can be accessed at the following address:

<https://meet.google.com/vvj-nuuy-kpz>

Enter your name to access the meeting.

To Join by Phone: +1 865-280-3132 PIN: 492 751 862#

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 Director's Report, including Coronavirus Update - Deborah Mazzolini, Library Director (5 minutes)
3. Expansion Update – Glenn Isaacson, Project Manager (10 minutes)
4. Report on the Feasibility, Cost and Aesthetics of Photo Voltaic Panels on the Roof of the Library – Chris Ford, BRW Architects (10 minutes)
5. Belvedere Tiburon Library Foundation Report (5 minutes)
6. Agency Financial Statements and Treasurer's Quarterly Report, March 2020 (10 minutes)
7. 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.

8. Approval of Agency Minutes of January 13, 2020, and April 6, 2020
9. Approval of Agency Warrants dated January, February, and March 2020

TRUSTEE CONSIDERATIONS

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

10. Consideration of updated Donor Recognition Policy.
11. First Review of Agency Draft Budget for Fiscal Year 2020/2021
12. Consideration of the Feasibility, Cost and Aesthetics of Photo Voltaic Panels on the Roof of the Library (Please refer to pages 4-1 through 4-10 in this packet for Item 12 reference materials)

COMMUNICATIONS & ANNOUNCEMENTS

13. Schedule of 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.