

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Regular Meeting of Monday, April 19, 2021, 6:15pm
Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

This meeting will be held remotely via Zoom. The meeting can be accessed beginning at 6pm at the following address: <https://us02web.zoom.us/j/81017429591?pwd=YVhUNjU0FwYWgyNjVldUpUdFA0UT09>

Meeting ID: 810 1742 9591 Password: 798611

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, - Deborah Mazzolini, Library Director (5 minutes)
3. Expansion Update – Glenn Isaacson, Project Manager (5 minutes)
4. Belvedere Tiburon Library Foundation Report – Rachael Ong, Foundation President (5 minutes)
5. Agency Financial Statements and Quarterly Treasurer's Report for March, 2021 (5 minutes)
6. 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.

7. Approval of Agency Minutes of March 22, 2021
8. Approval of Agency Warrants dated March, 2021

TRUSTEE CONSIDERATIONS

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

9. Consideration of approval and selection of Professional Search Firm for Library Director Search
10. Consideration of approval of retention of Wulff Hansen, public finance and investment firm, for CalPERS UAL funding study
11. Consideration of approval of Resolution No. 264-2-21 Amending the Belvedere Tiburon Library Agency Deferred Compensation Plan in the Form of the ICMA Retirement Corporation 457 Governmental Deferred Compensation Plan & Trust

COMMUNICATIONS & ANNOUNCEMENTS

12. Schedule of 2020/2021 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.