

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Monday, June 15, 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/vdm-yzye-rvs>

Enter your name to access the meeting.

To Join by Phone: +1 252-404-1241 PIN: 808 395 899#

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 COVID-19 Update - Deborah Mazzolini, Library Director (5 minutes)
3. Expansion Update – Glenn Isaacson, Project Manager (5 minutes)
4. Belvedere Tiburon Library Foundation Report (5 minutes)
5. Agency Financial Statements May 2020 (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 April 20, 2020
8. Approval of Agency Warrants dated April and May 2020

TRUSTEE CONSIDERATIONS

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

9. Consideration of the Placement of ,0Donor Recognition Items on the Library Property in the Approximate Locations, Forms, and Dimensions as Illustrated.
10. Consideration of adoption of Resolution No. 256-2020 – Resolution Repealing Resolution No. 252-2019 and Adopting a Revised 2019/2020 Gann Appropriations Limit for the Belvedere Tiburon Library Agency
11. Consideration of adoption of Resolution No. 257-2020 – Resolution Repealing Resolution No. 253-2019 and Adopting a Revised 2019/2020 Gann Appropriations Limit for the Belvedere Tiburon Library Agency Community Facilities District # 1995-1
12. Consideration of Approval of Agency Budget for Fiscal Year 2020/2021

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.