

AGENDA
SPECIAL MEETING
BELVEDERE TIBURON LIBRARY AGENCY
Monday, April 6, 2020, 4:00pm
Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

ATTENTION: This will be a virtual meeting of the Board of Trustees pursuant to Executive Order N-29-20 issued by the Governor of the State of California. There will not be a public location for participating in this meeting, but any interested member of the public can participate telephonically by utilizing the dial-in information printed below.

If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, they should contact Deborah Mazzolini at dmazzolini@beltibrary.org.

To participate in this meeting, use the following call-in information:

DIAL-IN: 1 (866) 576-7975

ACCESS CODE: 525894

All callers are requested to mute their line unless speaking. Thank you.

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 an agenda for further discussion at a later meeting.

TRUSTEE CONSIDERATIONS

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

1. Consideration of Status of Library Expansion Project and Direction to Continue or Stop Work
 - a. The Board will consider whether to designate the Library Expansion Project as an Essential Governmental Function under the March 31, 2020, Order of the Marin County Health Officer, which allows limited types of construction projects to continue during the Covid-19 (coronavirus) Shelter-In-Place.
 - i. The Order is available at: https://coronavirus.marinhhs.org/sites/default/files/2020-04/marin_final-superseding-shelter-in-place-order_0.pdf

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.