

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Special Meeting
Friday, November 12, 2021, 10:00 am
Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

This meeting will be held remotely via Zoom. The meeting can be accessed beginning at 9:45 am at the following address: <https://us02web.zoom.us/j/81017429591?pwd=YVhUNjIUL0FwYWgyNjVldUpUdFAOUT09>

Meeting ID: 810 1742 9591 Password: 798611

To phone in:

One tap mobile +16699006833,,81017429591#,,,,*798611# US (San Jose)

Dial by your location +1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/81017429591?pwd=YVhUNjIUL0FwYWgyNjVldUpUdFAOUT09>

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.

TRUSTEE CONSIDERATIONS

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

- 1. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 270-2021 PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY EXECUTIVE ORDER N-08-21, DATED JUNE 11, 2021, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE BELVEDERE-TIBURON LIBRARY AGENCY FOR THE PERIOD NOVEMBER 13, 2021 – DECEMBER 12, 2021 PURSUANT TO BROWN ACT PROVISIONS.**

CLOSED SESSION

Closed Session: (per Government Code Section 54957 and 54954.5 (e))

PUBLIC EMPLOYEE APPOINTMENT

Title: Library Director

Return from Closed Session

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY.

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.