

**AGENDA**  
**BELVEDERE TIBURON LIBRARY AGENCY**  
**SPECIAL Meeting of Wednesday, July 21 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=YVhUNjlUL0FwYWgyNjVldUpUdFA0UT09>

Meeting ID: 810 1742 9591      Password: 798611

**CALL TO ORDER/ROLL CALL**

1. Chair's Report – Jeff Slavitz, Agency Treasurer (2 minutes)
2. Election of Officers for Fiscal Year 2022

**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**

3. Library Director's Report, - Deborah Mazzolini, Library Director (5 minutes)
4. Expansion Update – Glenn Isaacson, Project Manager (5 minutes)
5. Belvedere Tiburon Library Foundation Report – Rachael Ong, Foundation President (5 minutes)
6. Agency Preliminary Financial Statements for the Fiscal Year ended June 30, 2021, and Quarterly Treasurer's Report (5 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 June 21, 2021
9. Approval of Agency Warrants dated June, 2021

**TRUSTEE CONSIDERATIONS**

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

**10. Consideration of Marin Clean Energy Proposals for Solar Systems**

**11. Consideration of adoption of Resolution No. 267-2021 – Adopting the 2021/2022 Gann Appropriations Limit for the Belvedere Tiburon Library Agency**

**12. Consideration of adoption of Resolution No. 268-2021 – Adopting the 2021/2022 Gann Appropriations Limit for the Belvedere Tiburon Library Agency Community Facilities District #1995-1**

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**AGENDA, CONTINUED**  
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**COMMUNICATIONS & ANNOUNCEMENTS**

13. Schedule of 2021/2022 Meeting Dates

**14. CLOSED SESSION:**

**PUBLIC EMPLOYEE CONTRACT EVALUATION, per Government Code Section 54957**

**Title: Library Director**

**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.*