

**SPECIAL Meeting
BELVEDERE-TIBURON LIBRARY AGENCY
Belvedere-Tiburon Library, Tiburon, California
November 12, 2021
As Approved on December 13, 2021**

Roll Call, Present: Chair Jeff Slavitz, Vice Chair Ken Weil, Niran Amir, Thomas Cromwell, Lawrence Drew, Maureen Johnson, Roxanne Richards

Members Absent:

Also Present: Kristin Johnson, Deirdre McCrohan

Vice Chair Weill called the meeting to order at 10:16 am

OPEN Forum:

Vice Chair Weil opened the floor to comments or questions from the public. There were none.

1. TRUSTEE CONSIDERATIONS:

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.

Motion to approve Resolution No. 270-2021 made by Trustee Johnson, seconded by Trustee Cromwell.

Roll Call Vote:

Ayes: Vice Chair Weil, Trustee Amir, Trustee Cromwell, Trustee Drew, Trustee Johnson, Trustee Richards, and Chair Slavitz.

Absent: None

Noes: None.

Motion passed.

Vice Chair Weil announced the closed session commencing at 10:24 am.

**2. CLOSED SESSION per Government Code Section 54957 and 54954.5(e),
PUBLIC EMPLOYEE APPOINTMENT**

Title: Library Director

Trustees returned from Closed Session at 4:00 pm. Chair Slavitz declared that no action was taken, and there was nothing to announce.

Chair Slavitz adjourned the meeting at 4:02 pm.

Respectfully Submitted,

Kristin M. Johnson, Clerk of the Belvedere-Tiburon Library Agency Board