

**AGENDA**  
**BELVEDERE TIBURON LIBRARY AGENCY**  
**Regular Meeting of Monday, February 13, 2023, 5:00pm**  
Belvedere Tiburon Library  
1501 Tiburon Blvd, Tiburon, California

This meeting will be held IN PERSON in the Library Founders Room.

**CALL TO ORDER/ROLL CALL – 5:30pm**

**PUBLIC COMMENT**

This is an opportunity for any citizen to comment on the subject matter of the closed session.

**CLOSED SESSION**

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

Public Employee Performance Review: Government Code Section 34957

Title: Library Director

**RETURN FROM CLOSED SESSION – 6:15pm**

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY.**

**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 – Ken Weil, Agency Chair (2 minutes)
2. Library Director's Report, - Crystal Duran, Library Director (10 minutes)
3. Expansion Update – Glenn Isaacson, Project Manager (5 minutes)
4. Belvedere Tiburon Library Foundation Report, Suzannah Scully, Foundation President, (5 minutes)
5. Committee Reports (5 minutes)

**CONSENT CALENDAR – 5-10 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.

6. Approval of Agency Meeting Minutes of January 23, 2023
7. Approval of Agency Warrants month of January, 2023

**AGENDA CONTINUES ON PAGE 2**

**AGENDA (Continued)**  
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**TRUSTEE CONSIDERATIONS**

- 8. Consideration of Library Sustainability Policy**
- 9. Consideration of Approval of Final Audit Draft for the fiscal year ended June 30, 2022**
- 10. Consideration of Future Meeting Format**
- 11. Consideration of Lease Capitalization Threshold**

**COMMUNICATIONS & ANNOUNCEMENTS**

- 12. Schedule of 2023 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.*