

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Regular Meeting of Monday, *June 19, 2023*, 6:15pm
Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

PUBLIC NOTICE

This meeting will be held in person in the Library Founders Room and televised live on Zoom. Members of the public have the option of participating in-person or remotely via Zoom at:

<https://us02web.zoom.us/j/81017429591?pwd=YVhUNjIUL0FwYWgyNjVldUpUdFA0UT09>

Meeting ID: 810 1742 9591 Password: 798611

Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. The Agency meeting will not be cancelled if any technical problems arise during the meeting.

CALL TO ORDER AND 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.

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, Kelly Lauber, (5 minutes)
5. Financial Report for May, 2023, Kristin Johnson, Clerk, (5 minutes)
6. 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.

7. Approval of Agency Meeting Minutes of May 15, 2023
8. Approval of Agency Warrants month of May, 2023

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AGENDA (continued)
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TRUSTEE CONSIDERATIONS

9. Consideration of One-Time Vacation Buyback Program.
10. Consideration of **Approval of FY2023-2024 Budget.**
11. Consideration of **RESOLUTION No. 292-2023 AUTHORIZING THE USE OF REMAINING EXPANSION FUNDS OF \$600,000 FOR LINE OF CREDIT PRINCIPAL REPAYMENT.**
12. Consideration of **RESOLUTION No. 293-2023 ADOPTING THE 2023/2024 AGENCY GANN APPROPRIATIONS LIMIT.**
13. Consideration of **RESOLUTION No. 294-2023 ADOPTING THE 2023/2024 CFT 1995-1 GANN APPROPRIATIONS LIMIT.**
14. Consideration of **RESOLUTION 295-2023 HONORING VICE CHAIR MAUREEN JOHNSON.**

COMMUNICATIONS & ANNOUNCEMENTS

15. Schedule of 2023 Meeting Dates

NOTICE: WHERE TO VIEW AGENDA MATERIALS

Meeting minutes and other Agenda items are available at <https://www.beltiblibrary.org/about-us/board-meetings>. Please note that packet items may not yet be posted at this location exactly at the same time as Agenda posting.

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.