AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Regular Meeting of Monday, January 22, 2024, 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=YVhUNjjUL0FwYWgyNjVldUpUdFA0UT09

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 – Roxanne Richards, 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, Lucy Churton, President (5 minutes)
5. Quarterly Treasurer’s Report, December 31, 2023, Kristin Johnson, Board Clerk (10 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 November 20, 2023
8. Approval of Agency Warrants for the Months of November and December, 2023

TRUSTEE CONSIDERATIONS

9. Discussion and adoption of the 2024-2026 Strategic Plan as presented by The Ivy Group.

10. Consideration of RESOLUTION 297-2024 Authorizing the use of Operating Reserve Funds for a payment to be determined toward the Mechanics Bank Expansion Line of Credit.


AGENDA CONTINUES ON PAGE 2
COMMUNICATIONS & ANNOUNCEMENTS

12. Schedule of 2024 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.