

**AGENDA**  
**BELVEDERE TIBURON LIBRARY AGENCY**  
**SPECIAL Meeting of Thursday, February 29, 2024, 9:00 am**  
Belvedere Tiburon Library  
1501 Tiburon Blvd, Tiburon, California

**PUBLIC NOTICE**

This meeting will be held in person in the Library Founders Room.

**I. CALL TO ORDER AND ROLL CALL**

**II. 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.

**III. BOARD RETREAT with LIBRARY FOUNDATION**

- a. Welcome and introductions
- b. Overview of library revenues and expenditures
- c. Review and discussion of strategic plan priorities, resource needs, and engagement strategies
- d. Next steps, evaluation, and closing remarks

**IV. ADJOURNMENT**

**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.*