

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
SPECIAL Meeting of *Wednesday, November 13, 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, Icebreaker activity
- b. Overview of library usage, strategic plan progress, and budget
- c. Overview of Library Foundation recent accomplishments and projects
- d. Discuss strategic plan priorities and resource needs
- e. 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.beltibrary.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.