

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Regular Meeting of Monday, January 27, 2025 at 5:00pm
Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

PUBLIC NOTICE

This meeting will be held in person in Corner Books at the Library.

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

Public Employee Performance Evaluation Pursuant to Government Code Section 54957

Title: Library Director

RETURN FROM CLOSED SESSION, 6:15pm

REPORT FROM CLOSED SESSION

PUBLIC COMMENT

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 – Anthony Hooker, Agency Chair (2 minutes)
2. Library Director's Report, - Crystal Duran, Library Director (10 minutes) **(Pages 3-4)**
3. Belvedere Tiburon Library Foundation Report – (5 minutes)
4. Quarterly Treasurer's Report and Financial Statements, December, 2024 - Kristin Johnson, Board Clerk (5 minutes) **(Pages 5-11)**
5. Committee Reports (5 minutes)

CONSENT CALENDAR

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 Regular Meeting Minutes of November 13 and November 18, 2024 **(Pages 12-27)**
7. Approval of Agency Warrants for the Months of November and December, 2024 **(Pages 28-30)**

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AGENDA (continued)
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TRUSTEE CONSIDERATIONS

8. Approval of BTLA Audit Final Draft for the Fiscal Year Ended June 30, 2024 **(Pages 31-108)**
9. Discussion and Consideration of Proposed Employee Benefits Change **(Pages 109-116)**

COMMUNICATIONS & ANNOUNCEMENTS

10. Schedule of 2025 Meeting Dates **(Page 117)**

RECONVENE TO CLOSED SESSION

Conference With Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2).

RETURN FROM CLOSED SESSION

REPORT FROM CLOSED SESSION

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.