

**SPECIAL Meeting
BELVEDERE TIBURON LIBRARY AGENCY
Belvedere Tiburon Library, Tiburon, California
January 31, 2025**

AS APPROVED ON FEBRUARY 24, 2025

Roll Call, Present: Chair Anthony Hooker, Treasurer Jeff Slavitz, Roxanne Richards, Kenneth Weil

Members Absent: Vice Chair Emily Poplawski, Pamela Goldman, Katherine Sutton

Also Present: Crystal Duran, Library Director and Lori Liu, Legal Counsel for the Agency

CALL TO ORDER: Chair Hooker called the meeting to order at 2:03pm

PUBLIC COMMENT ON CLOSED SESSION ITEMS: Chair Hooker opened the floor to comments or questions from the public. There were none.

CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2).

RETURN FROM CLOSED SESSION: Chair Hooker announced the return from CLOSED SESSION at 2:47pm

REPORT FROM CLOSED SESSION: Chair Hooker declared that no reportable action took place in the closed session.

ADJOURNMENT: Chair Hooker adjourned the meeting at 2:49pm.

Respectfully submitted, Crystal Duran, Library Director