

**AGENDA**  
**BELVEDERE TIBURON LIBRARY AGENCY**  
**Special Meeting of Friday, *January 31, 2025* at 2:00pm**  
Belvedere Tiburon Library  
1501 Tiburon Blvd, Tiburon, California

**PUBLIC NOTICE**

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

**CALL TO ORDER AND ROLL CALL**

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

This is an opportunity for any citizen to briefly address the Board of Trustees on any matter listed on the closed session agenda before the Board adjourns to closed session. Upon being recognized by the Chair, please state your name, address, and limit your oral statement to no more than three minutes.

**CLOSED SESSION**

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

**RETURN and 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.*