

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Special Meeting of Tuesday, March 11, 2025 at 11:15am
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

This is an opportunity for any citizen to briefly address the Board of Trustees on any matter that does not appear on the agenda or concerning closed session. Upon being recognized by the Chair, please state your name, address, and limit your oral statement to no more than three minutes.

TRUSTEE CONSIDERATIONS

1. Consideration of Resolution No. 306-2025 entering into a legal services agreement with the firm Boucher Law, PC.

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.