

**AGENDA**  
**BELVEDERE TIBURON LIBRARY AGENCY**  
**Regular Meeting of Monday, May 19, 2025 at 6:15pm**  
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 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. Library Director's Report, - Crystal Duran, Library Director
3. Belvedere Tiburon Library Foundation Report, Lucy Churton, Foundation Director
4. Financial Statements – April 30, 2025 - Kristin Johnson, Board Clerk
5. Committee Reports

**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 April 21, 2025
7. Approval of Agency Warrants for the Month of April, 2025.

**PUBLIC HEARING-AB2561-VACANCIES, 6:45pm**

8. Hold Public Hearing for Assembly Bill 2561 (AB 2561) (Gov. Code § 3502.3.) to present the status of job position vacancies and recruitment and retention efforts. Hearing not to begin before 6:45pm.

**TRUSTEE CONSIDERATIONS**

9. Review of Draft Agency Budget for Fiscal 2026.
10. Consideration of Financial Reserve Policy

**AGENDA CONTINUES ON PAGE 2**

**AGENDA (CONTINUED)**  
**BELVEDERE TIBURON LIBRARY AGENCY**  
**Regular Meeting of Monday, May 19, 2025 at 6:15pm**  
Belvedere Tiburon Library  
1501 Tiburon Blvd, Tiburon, California

**COMMUNICATIONS & ANNOUNCEMENTS**

11. Schedule of 2025 Meeting Dates

**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.*