

**REGULAR Meeting
BELVEDERE-TIBURON LIBRARY AGENCY
FINANCE COMMITTEE
Belvedere-Tiburon Library, Tiburon, California
September 8, 2025**

AS APPROVED ON FEBRUARY 6, 2026

Roll Call, Present: Treasurer Jeff Slavitz, Pamela Goldman, Kenneth Weil

Members Absent:

Also Present: BTL Foundation: Toni Lee, Treasurer, Library Staff: Crystal Duran, Kristin Johnson,

CALL TO ORDER: Treasurer Slavitz called the meeting to order at 1:00 pm.

OPEN Forum:

Treasurer Slavitz opened the floor to comments or questions from the public.

There were none.

STAFF BOARD AND COMMITTEE REPORTS

- 1. Motion to approve the Finance Committee Minutes of April 18, 2025 made by Trustee Weil seconded by Trustee Goldman.**

Ayes: All in favor

Absent: None

Noes: None

Motion passed.

- 2. Motion to recommend the transfer of Wealth Management funds to LAIF to the Agency Board made by Treasurer Slavitz, seconded by Trustee Goldman.**

Ayes: All in favor

Absent: None

Noes: None

Motion passed.

Treasurer Slavitz adjourned the meeting at 1:40 pm.

Respectfully Submitted,

Kristin M. Johnson, Clerk of the Belvedere-Tiburon Library Agency Board