

**AGENDA**  
**BELVEDERE TIBURON LIBRARY AGENCY**  
**Special Meeting of Tuesday, February 10, 2026 at 1:00pm**

**PUBLIC NOTICE**

This meeting will be held in person at the Town of Tiburon Council Chambers, located at 1505 Tiburon Boulevard, Tiburon, CA 94920.

**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.

**CLOSED SESSION**

1. Public Employee Discipline/Dismissal/Release (Government Code Section 54957).

**REPORT ANY ACTION FROM CLOSED SESSION**

**ADJOURNMENT**

**NOTICE: WHERE TO VIEW AGENDA MATERIALS**

*Meeting minutes and other Agenda items are available at <https://www.beltiblibrary.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.*