

**SPECIAL Meeting
BELVEDERE-TIBURON LIBRARY AGENCY
Tiburon Town Hall, Tiburon, California
February 10, 2026**

AS APPROVED ON FEBRUARY 23, 2026

Roll Call, Present: Vice Chair Katherine Sutton, Treasurer Jeff Slavitz, Pamela Goldman, Anthony Hooker, Roxanne Richards, Kenneth Weil

Members Absent: Chair Emily Poplawski

Also Present: Crystal Duran, Kristin Johnson, Lori Liu, Marc Zafferano

CALL TO ORDER: Vice Chair Sutton called the meeting to order at 1:09 pm

OPEN Forum:

Vice Chair Sutton announced open forum for discussion of any matters not on the Agenda or comments on the closed session matter. There were none.

Library Counsel, attorney Lori Lui announced that the Agency would enter into closed session regarding a public employee discipline and release matter. She added that she represents the Library Staff, while attorney Marc Zafferano represents the Library Agency Board. California requires the separation of these two roles for due process.

Vice Chair Sutton announced:

ADJOURNMENT TO CLOSED SESSION at 1:10pm

Vice Chair Sutton announced:

RETURN FROM CLOSED SESSION AT 1:41pm

REPORT FROM CLOSED SESSION

Library Counsel Lori Liu announced that the Agency Trustees voted unanimously with a 6-0 vote to affirm the Arbitrator's recommendation to deny the appeal and uphold the termination of Adult Services Librarian.

Vice Chair Sutton adjourned the meeting at 1:42 pm.

The Next Regular meeting of the Agency is scheduled for February 23, 2026.

Respectfully Submitted,

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