

**REGULAR Meeting
BELVEDERE-TIBURON LIBRARY AGENCY
FINANCE COMMITTEE
Belvedere-Tiburon Library, Tiburon, California
February 6, 2026**

AS APPROVED ON APRIL 28, 2026

Roll Call, Present: Chair Emily Poplawski, Treasurer Jeff Slavitz, Pamela Goldman

Members Absent: None.

Also Present: BTLA: Kenneth Weil, BTL Foundation: Toni Lee, Treasurer, LIBRARY STAFF: Crystal Duran, Kristin Johnson.

CALL TO ORDER: Treasurer Slavitz called the meeting to order at 11:30 am.

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 September 8, 2025 made by Trustee Goldman, Seconded by Chair Poplawski.**

Ayes: All in favor

Absent: None

Noes: None

Motion passed.

2. **The Library Purchasing Policy was discussed, and revisions of the Director's contract authority level and other minor changes were recommended before presenting the Policy to the Agency Board.**

Treasurer Slavitz adjourned the meeting at 1:05 pm.

Respectfully Submitted,

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