

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
SPECIAL Meeting of *Friday, May 29, 2026, 12:00 pm*
Community Room at Tiburon Town Hall
1505 Tiburon Blvd, Tiburon, California

PUBLIC NOTICE

This meeting will be held in person in the Community room at Tiburon Town Hall, 1505 Tiburon Boulevard.

I. CALL TO ORDER AND ROLL CALL

II. OPEN FORUM

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.

III. BOARD RETREAT with LIBRARY FOUNDATION

A. Welcome and Brief Introductions

B. State of the library Presentations and Discussion

- a. Library Overview
- b. Adult Services
- c. Children's Services
- d. Teen Services
- e. Makerspace
- f. THE Gallery
- g. Corner Books
- h. Foundation
- i. Agency Board

C. Closing Reflections

AGENDA CONTINUES ON PAGE 2:

(CLOSED SESSION ON PAGE 2)

AGENDA (CONTINUED)
BELVEDERE TIBURON LIBRARY AGENCY
SPECIAL Meeting of *Friday, May 29, 2026, 12:00 pm*
Community Room at Tiburon Town Hall
1505 Tiburon Blvd, Tiburon, California

CLOSED SESSION

- IV. **PUBLIC COMMENT ON CLOSED SESSION**
- V. **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATOR:** Agency-designated representative and Unrepresented employee: Library Director, (California Government Code Section 54957.6)
- VI. **REPORT FROM CLOSED SESSION**
- VII. **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.