

AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Regular Meeting of Monday, August 17, 2026 at 6:15pm
Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

PUBLIC NOTICE

This meeting will be held in person in the Founders Room at the Library and via Zoom*
<https://us02web.zoom.us/j/89976186216?pwd=dQe4H4G8IWeiGxiWKC0GfQPNbxatx9.1>
Meeting ID: 899 7618 6216 Passcode: 579440

**please be advised, the BTLA meeting will not be cancelled if there are technical difficulties with remote access*

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 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.

CLOSED SESSION

- A. Public Comment on Closed Session
- B. CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATOR: Agency-designated representative and Unrepresented employee: Library Director, (California Government Code Section 54957.6)
- C. REPORT FROM CLOSED SESSION

APPROVAL OF AGENDA

APPROVAL OF CONSENT CALENDAR

The purpose of the Consent Calendar is to group items together which generally do not require discussion and which will probably be approved by one motion unless separate action is required on a particular item. Any member of the Agency may request removal of an item for discussion.

- 1. Approval of Special Meeting Minutes of May 29, 2026
- 2. Approval of Regular Meeting Minutes of June 15, 2026
- 3. Approval of Agency Warrants for June and July 2026

STAFF BOARD AND COMMITTEE REPORTS

- 4. Chair's Report – Katherine Sutton, Chair (2 minutes)
- 5. Library Director's Report, - Crystal Duran, Library Director (10 minutes)
- 6. Belvedere Tiburon Library Foundation Report –Brenda Bottum, Foundation Director (5 minutes)
- 7. Committee Reports (5 minutes)

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TRUSTEE CONSIDERATIONS

8. Presentation & Discussion on Library of Things
9. Consideration of Resolution No. 314-2026 Adopting the 2026/2027 Gann Appropriations Limit
10. Consideration of Resolution No. 315-2026 Adopting the CFD 1995-1 2026/2027 Gann Appropriations Limit
11. Consideration of Reaffirming Resolution No. 249-2018 Library's Conflict of Interest Code

COMMUNICATIONS & ANNOUNCEMENTS

12. Schedule of 2026/2027 Meeting Dates

ADJOURNMENT

FUTURE BOARD MEETINGS

All BTLA meetings are open to the public. The public is encouraged to attend. The Board meets regularly on the third Monday of each month, at 6:15 p.m. unless otherwise noted. Upcoming board meetings:

- September 21, 2026
- October 19, 2026

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.