AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
SPECIAL Meeting of Thursday, *November 12, 2026* at 12:00 p.m.

Belvedere Tiburon Library
1501 Tiburon Blvd, Tiburon, California

PUBLIC NOTICE

This meeting will be held in person in the Founders Room at the Library

1) **CALL TO ORDER AND ROLL CALL**

2) **CLOSED SESSION - AGENDA**

3) **CLOSED SESSION - 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.

4) **CLOSED SESSION**
   a) **Public employee appointment: Interim Library Director (California Government Code Section 54947)**
   b) **Public employment: Library Director (California Government Code Section 54947)**

5) **ANNOUNCEMENT OF REPORTABLE ACTION/CLOSED SESSION**

6) **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.