AGENDA
BELVEDERE TIBURON LIBRARY AGENCY
Regular Meeting of Monday, *November 16, 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.

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 Regular Meeting Minutes of October 19, 2026
2. Approval of Special Meeting Minutes of November 12, 2026
3. Approval of Agency Warrants for October 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. Financial Report – Diane Gasson, Administrative Services Supervisor (2 minutes)
7. Belvedere Tiburon Library Foundation Report – Foundation Representative (5 minutes)
8. Committee Reports (5 minutes)

DISCUSSION/ACTION

9. ***Presentation of FY25-26 Annual State Library Report***: overview of information sent to the State of California regarding the Library's performance
10. ***Appointment of Labor Negotiator***: regarding conference with Labor Negotiator for the Interim Library Director

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COMMUNICATIONS & ANNOUNCEMENTS

CLOSED SESSION

A. Public Comment on Closed Session

B. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (Govt. Code Section 54956.8)

Property: 1501 Tiburon Blvd., Tiburon, CA 94920, APN# 058-171-94

Agency Negotiator: Library Director

Negotiating Parties: Belvedere Tiburon Library Agency & Town of Tiburon

Under Negotiation: Price and terms of possible property acquisition

C. **CONFERENCE WITH LABOR NEGOTIATORS** (Govt. Code Section 54957.6)

Agency-designated representative: TBD

Unrepresented Employee: Interim Library Director

D. REPORT FROM CLOSED SESSION

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:

- December 21, 2026 (pending)
- January 25, 2027

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.