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**Meeting of the North County Library Authority**  
November 4, 2009 - 6:30 pm  
Police Conference Room- Civic Center  
One North San Antonio Road, Los Altos, California 94022

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

Items Not On Agenda

**4. APPROVAL OF MINUTES**

Minutes from the meeting of August 5, 2009

Minutes from the meeting of October 21, 2009

**5. DISCUSSION**

**a) Parcel Tax – Logistics For a June 2010 Election:**

- i. Timeline
- ii. Process
- iii. Public Comment

**b) Parcel Tax Scenarios:**

- i. Present Rates
- ii. Approval of Rates, Terms & Structure
- iii. Public Comment

**c) Parcel Tax Ballot Wording**

- i. Logistics - Timeline – Process
- ii. Scope:
  1. Staffing – Books – Improvements – Sr. Exemption
- iii. Ballot Language
- iv. Public Comment

**6. ACTIVITY REPORT**

Instruction of matters for future meetings.

**7. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the staff liaison 72 hours prior to the meeting at (650) 947-2720.

Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.