



NORTH COUNTY LIBRARY AUTHORITY COMMISSION REGULAR MEETING

Thursday, January 23, 2014 – 5:45 P.M.
181 Hillview Avenue Los Altos, CA

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Meeting Minutes
 - a. Approve minutes of the special meeting of May 21, 2013
2. Review the results of the June 30, 2013 Financial Audit
 - a. Presentation of the results of the June 30, 2013 Comprehensive Annual Financial Report (CAFR)
3. New City of Los Altos Web Portal
 - a. General introduction to the new Los Altos web site and NCLA page
4. Santa Clara County Library District Presentation
 - a. Current Local Service Level Trends
 - b. An update of County/NCLA budget/cost projections and mid-year status

INFORMATIONAL ITEMS

5. Staff Report

- a. Receive information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

Set future meeting dates

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Financial Commission items may be viewed on the Internet at <http://losaltosca.gov/committees-commissions/nclal/meetings.html>

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.

Item #1

Item #2