



NORTH COUNTY LIBRARY AUTHORITY SPECIAL COMMISSION MEETING

THURSDAY, JUNE 23, 2014 – 5:30 P.M.

Los Altos Main Branch Library – Program Room
13 South San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

ITEMS FOR CONSIDERATION/ACTION

1. Commission Meeting Minutes
Approve minutes of the meeting of June 5, 2014
2. Local Agency Investment Fund authorization
Adopt Resolution N. 2014-03, authorizing designated officers to invest monies in the Local Agency Investment Fund
3. 2015 Meeting Schedule
Set the regular North County Library Authority Commission 2015 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 the North County Library Authority items may be viewed on the Internet at <http://losaltosca.gov/meetings>

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.