



## **NORTH COUNTY LIBRARY AUTHORITY COMMISSION SPECIAL MEETING**

**Monday May 18, 2015 – 5:30 P.M.**  
**Los Altos Main Branch Library – Program Room**  
**13 South San Antonio Road, Los Altos, California**

### **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  
Approve minutes of the regular meeting of January 12, 2015
2. Affirm Setting a Property Based Levy with the County of \$76 for FY 2015/16
  - a. Adopt Resolution Number 15-01
3. Adoption of the Budget for Fiscal Year 2015/16
  - a. Presentation of County of Santa Clara NCLA Budget Detail and Service Levels
  - b. Presentation and Adoption of the FY 2015/16 Proposed Budget
  - c. Adopt Resolution No. 15-02 setting FY2015/16 GANN Spending Limit Calculation

### **INFORMATIONAL ITEMS**

4. Staff Report  
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.