
North County Library Authority
Special Meeting
5:30 pm April 21, 2009
The Redwood Room – City Hall
One North San Antonio Road, Los Altos, California 94022

1. CALL TO ORDER

2. PUBLIC COMMENT

3. ROLL CALL

4. APPROVAL OF MINUTES

None

5. DISCUSSION

- a) Parcel Tax Renewal Financial Scoping Analysis & Discussion of Direction
 - 1. Consider Community Polling
 - 2. Review of Long Term Trending Scenarios
 - 3. Define Parcel Tax Strategy

6. ACTIVITY REPORT

Instruction of matters for future meetings.

7. ADJOURNMENT