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**North County Library Authority**  
June 30, 2009 - 5:45 pm  
The Neutra House  
181 Hillview Ave, Los Altos, California 94022

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**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. ROLL CALL**

**4. APPROVAL OF MINUTES**

Minutes from the meeting of June 3, 2009

**5. DISCUSSION**

**a) Parcel Tax – Discussion & Information**

1. Subcommittee Update
2. Presentation of Survey Results By Godbe Research
3. Setting A Special Meeting Date For Ballot Decisions
4. Considering Retaining Supporting Professional Services
  - i. Legal Counsel - Information & Education Services – Financial Advisory

**b) Presentation and Adoption of the FY 2009-2010 Budget**

**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.