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**Meeting of the North County Library Authority**  
August 5, 2009 - 5:30 pm  
City Hall – Redwood Room- One North San Antonio Road  
Los Altos, California 94022

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. APPROVAL OF MINUTES**

Minutes from the meeting of July 2, 2009

**5. DISCUSSION**

**a) NCLA Parcel Tax**

1. Subcommittee Report:

i. Retaining Election Professional Services

1. Special Legal Counsel
2. Public Information & Education Services
3. Financial Advisory

ii. Ballot Decisions:

1. Parcel Tax Rate & Structure
  - a. Term & Scenarios
2. Timing of Election

b) Set a meeting date to adopt a ballot resolution & set an election date

c) Adopt Resolution 09-01 Authorizing Investment of monies in the Local Agency

Investment Fund:

1. Updating authorized officers

**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.