Meeting of the North County Library Authority

October 21, 2009 - 6:30 pm Neutra House - 183 Hillview Ave, Los Altos Los Altos, California 94022

1. CALL TO ORDER

- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES

Minutes from the meeting of August 5, 2009

5. DISCUSSION

a) NCLA Parcel Tax Discussion & Planning

- 1. Presentation by County Library Representatives:
 - i. NCLA / Los Altos Service Overview:
 - 1. Hours of Service
 - 2. A View of Future Staffing Costs
 - 3. NCLA Billing & Budget Model
 - 4. Questions & Answers
- b) Discuss:
 - 1. Preparing for a June 2010 Election:
 - i. Timeline
 - ii. Process
 - 2. Approach in Developing Ballot Wording -Provide Guidance:
 - i. Timeline
 - ii. Process
 - iii. Definition of Scope:
 - 1. Staffing Books Improvements

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.