
Meeting of the North County Library Authority

December 9 - 5:30 pm

The Neutra House

181 Hillview Ave, Los Altos, California 94022

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Items Not On Agenda

4. APPROVAL OF MINUTES

Minutes from the meeting of November 4, 2009

Revised Minutes from the meeting of August 5, 2009

5. DISCUSSION

a) Parcel Tax Ballot Wording:

- i. Review decision points made at the last meeting & discuss any remaining
- ii. Review & Discuss Subcommittee Ballot Wording Recommendation
- iii. Review and Discuss Ballot Measure Requirements
- iv. Public Comment

b) Parcel Tax – Logistics For a June 2010 Election:

- i. Process Next Steps
- ii. Public Comment

c) Discussion of the possible Use of Investment Advisors

- i. Discussion as Requested by member Mordo

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.