
Meeting of the North County Library Authority
January 18, 2011 - 5:15 pm
City of Los Altos Council Chambers
One North San Antonio, Los Altos, California 94022

NOTE TO PUBLIC

Please provide the staff liaison with **10 copies** of any document that you would like to submit to the Commission in order for it to become part of the public record

Any writings or documents provided to a majority of the Authority regarding any item on this agenda will be made available for public inspection in the Finance office located at 1 N. San Antonio Road, Los Altos, California during normal business hours

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Speakers are generally given two or three minutes, at the discretion of the Chair. State law prohibits the Commission from discussing or acting on items that do not appear on the agenda.
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CONSENT CALENDAR

1) Minutes From The Meeting of July 6, 2010

DISCUSSION

2) Welcome & Acknowledge Lenelle Smith As The Newly Appointed Board Member As Appointed By The Library Commission

3) NCLA Re-Organization

- a) Election of Chair
- b) Election of Vice Chair
- c) Hand Out of the Latest Draft of Norms & Procedures

4) Fiscal Matters

- a) Hand out of the previously adopted FY2010-2011 Budget
- b) Update on the financial audit FY2009-2010 process

5) State of California Secretary of State Statement of Facts of Roster Public Agency Filing

- a) For Information Only

6) Measure L Election Follow Up Items

- a) Hand out of the Santa Clara Registrar of Voters Certification of Election Results
 - i) Discussion on Use of Proceeds (Consultant Presentation)**
 - ii) Follow Up Discussion of Proposed Annual Expenditure Policy Statement**
 - (1) Subcommittee Presentation of A Proposed Policy Statement

- (2) Approval of a Supporting Resolution
- iii) Follow Up On early Bond Call**
- (1) Discuss Process

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

- a) Instruction of matters for future meetings.

NEXT MEETING DATES

Prospectively - 3rd Tuesday in January and May (Per Norms)

January 18, 2011

May 17, 2011

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) 947-2700.

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