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**Meeting of the North County Library Authority**

January 13, 2010 - 5:45 pm

The Neutra House

181 Hillview Ave, Los Altos, California 94022

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**1. CALL TO ORDER**

**\* Liaison Russell Morreale to phone in via Teleconference\***

**2. ROLL CALL**

**3. PUBLIC COMMENT**

Items Not On Agenda

**4. APPROVAL OF MINUTES**

Minutes from the meeting of December 9, 2009

**5. DISCUSSION**

**a) June 2010 Parcel Tax Draft Ballot Resolution & Long Ballot Wording:**

- i. Review & Discuss Resolution & Long Ballot Wording
- ii. Public Comment
- iii. Set Public Hearing Date

**b) Discussion of Other Parcel Tax Matters**

- i. Next Action Items and Due Dates
- ii. Impartial Analysis & Arguments
- iii. Public Comment
- iv. Next meeting Dates

**c) Presentation of Year End Audited Financial Statements - June 30, 2009**

- i. Discuss, Receive and File
- ii. Public Comment

**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.