
Meeting of the North County Library Authority

February 10, 2010 - 5:45 pm
97 Hillview Avenue, Room #2,
Los Alto, California, 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

1) CALL TO ORDER

2) ROLL CALL

3) 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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4) APPROVAL OF MINUTES

- a) Minutes from the meeting of January 13, 2010

5) DISCUSSION

6) NCLA RE-ORGANIZATION

- a) Election of Chair
- b) Election of Vice Chair
- c) Proposed amendment to Norms & Procedures to align Officer Titles with the Joint Powers Agreement Section 7
 - i) Modify Chair to President
 - ii) Modify Vice-Chair to Vice President
 - iii) Defining Secretary & Treasurer in Norms
- d) Appoint Secretary & Treasurer

7) JUNE 2010 PARCEL TAX PROPOSED STATEMENT OF PURPOSE

- a) Report From Subcommittee
- b) Present & discuss wording proposal
- c) Impact of Early Bond Call Date
- d) Public comment
- e) Approve the Statement of Purpose

8) JUNE 2010 PARCEL TAX SENIOR LOW INCOME EXEMPTION

- a) Discuss current & proposed criteria

- b) Public comment
- c) Approve proposed criteria

9) JUNE 2010 PARCEL TAX BALLOT RESOLUTION

- a) Public Hearing - review & discuss Resolution
- b) Public comment
- c) Consider For Adoption

10) COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

- a) Next Action Items and Due Dates
- b) Next meeting Dates
- c) Instruction of matters for future meetings.

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