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**Meeting of the North County Library Authority**  
**Monday, February 13, 2012 - 4:30 pm**  
Los Altos Main Library - Program Room  
13 S. San Antonio Road • Los Altos, California, 94022

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**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

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**CALL TO ORDER**

**ROLL CALL**

**PLEDGE**

**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) Approve the Minutes From The Meeting of November 11, 2011

**DISCUSSION**

- 1) NCLA Re-organization:
  - a) Welcome New Board Member Megan Satterlee
  - b) Election of Chair & Vice Chair
  - c) Approve Updated Norms
- 2) Subcommittee Update on JPA Discussions
- 3) Set Future Meeting Dates Per Norms
  - a) Prospectively -January and May (Per Norms)

**COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

Instruction of matters for future meetings.

**NEXT MEETING DATES**

**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