

**MINUTES OF THE MEETING OF THE NORTH COUNTY LIBRARY AUTHORITY
(NCLA) COMMISSION OF THE CITY OF LOS ALTOS AND TOWN OF LOS ALTOS
HILLS, HELD ON THURSDAY, JANUARY 23, 2014, AT 5:45 P.M. AT LOS ALTOS
MAIN BRANCH LIBRARY, 13 SOUTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ESTABLISH QUORUM

PRESENT: President Lenelle Smith, Vice President Megan Satterlee, Members Courtney Corrigan and Jim Lai

ABSENT: Secretary Jan Pepper

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Motion made by Satterlee, seconded by Lai to approve the minutes of the May 21, 2013 special meeting passed unanimously. (4-0)
2. Review the results of the June 30, 2013 Financial Audit
Action: The Comprehensive Annual Financial Report was presented by Russ Morreale, Finance Director/NCLA Treasurer.
3. New City of Los Altos Web Portal
Action: The new Los Altos website and NCLA webpage were reviewed.
4. Santa Clara County Library District Presentation
 - a. Deputy County Librarian Derek Wolfgram provided an overview of Library funding and service trends.
 - b. D. Wolfgram noted the Library District is currently on budget. The SEIU labor unit receives a 4% salary increase in January 2014 plus a 1% increase in July 2014. Overall, a 5% increase is projected for the 2014/15 operating budget.

INFORMATIONAL ITEMS

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

ADJOURNMENT

Motion made by Corrigan, seconded by Lai to adjourn. Meeting adjourned at 7:07 p.m.