

**MINUTES OF THE SPECIAL MEETING OF THE NORTH COUNTY LIBRARY
AUTHORITY OF THE CITY OF LOS ALTOS, HELD ON MONDAY, MAY 8, 2017, AT
5:00 P.M. AT NEUTRA HOUSE,
181 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM AT 5:00 P.M.

PRESENT: President Suzanne Epstein, Secretary Jean Mordo, Suzanne Epstein and Courtenay Corrigan

ABSENT: Vice President Cindy Hill and Jan Pepper

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Meeting Minutes
Action: Upon a motion by Secretary Mordo, and seconded by Courtenay Corrigan, the Authority voted to have Courtenay's name corrected before finalizing the minutes. AYES: Corrigan, Mordo, and Epstein; NOES: None
2. Santa Clara County Library Staff Presentation
Received report with newly added hours and costs.
3. Affirm Setting a Property-Based Levy with the County of \$76 for FY 2017/18
Action: Upon a motion by Courtenay Corrigan, and seconded by Secretary Mordo, the Authority approved affirming setting a property-based levy and adopted Resolution 17-01. AYES: Corrigan, Mordo, and Epstein. NOES: None.
4. NCLA Fund Revenue and Expenses
Received a report of the revenue and expenses.
5. Review of FY2015/16 Actual and 2016/17 Budget
 - a. Upon a motion by Secretary Mordo, and seconded by Courtenay Corrigan, the Authority approved the deletion of \$25,000 in book costs.
 - b. Upon a motion by Courtenay Corrigan, and seconded by Secretary Mordo, the Authority approved Resolution Number 17-02 setting FY2017/18 GANN Spending Limit Calculation.
6. Escheatment Update
Discussed escheatment policy.
7. Fund Balance Projections and Future Assumptions
Received Fund Balance Projections and Future Assumptions Report. Staff will bring updated report at next meeting.

8. 2017/18 Meeting Schedule

The Authority set the following meeting dates September 25, January 22, 2018, and May 14, 2018 at 6:00 pm.

INFORMATIONAL ITEMS

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

Revenue and Expense Disbursements

Possible Additional Hours to Woodland and Los Altos Library

ADJOURNMENT

President Epstein adjourned the meeting.