



NORTH COUNTY LIBRARY AUTHORITY COMMISSION REGULAR MEETING

Monday September 25, 2017 – 6:00 P.M.

**Neutra House
181 Hillview Ave, Los Altos, California**

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Meeting Minutes
Approve minutes of the meeting of May 8, 2017
2. Discuss Addition of Sunday Hours at Woodland Library
 - a. County Presentation on Current Hourly Use at Woodland Library; Report from Ad Hoc Meeting; and County Update on New Hours at Los Altos Main Library
3. NCLA Fund Revenue and Expenses
 - a. History of Disbursement and current period's income/expenditure
 - b. Receive Disbursement Journal for Revenue and Expenses
4. FY2017/18 Adopted Budget – updated
5. Discussion on Fund Balance Projections
6. 2017 and 2018 Future Meeting Schedule
 - a. Currently scheduled future meetings: January 22, 2018 and May 14, 2018 at 6:00 pm

INFORMATIONAL ITEMS

7. Staff Report
Receive information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Financial Commission items may be viewed on the Internet at <http://losaltosca.gov/committees-commissions/nclal/meetings.html>

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.