NORTH COUNTY LIBRARY AUTHORITY LIBRARY REDEVELOPMENT TASK FORCE

TUESDAY, DECEMBER 19, 2017 – 2:00 P.M.

Neutra House 183 Hillview Avenue, Los Altos, California

ESTABLISH QUORUM

ITEMS FOR CONSIDERATION/ACTION

- 1. Election of Chair and Vice Chair: Nominate and elect members to serve as Chair and Vice Chair
- 2. Meeting schedule: Set tentative meeting schedule, including frequency, date and time
- 3. <u>Task Force initial assignments</u>: Discuss update of Library Services and Space Needs Assessment and potential architectural feasibility of remodel/rebuild and cost estimates; and discuss funding for both studies
- 4. Formation of subcommittees: Discuss formation of subcommittees as needed

ADJOURNMENT

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the North County Library Authority will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Los Altos City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for NCLA Library Redevelopment Task Force items may be viewed on the Internet at http://www.losaltosca.gov/meetings.

If you wish to provide written materials, please provide the Task Force Staff Liaison with 10 copies of any document that you would like to submit to the Task Force for inclusion in the public record.

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