

**MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK
FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON JANUARY
25, 2018, AT 6:30 P.M. AT NEUTRA HOUSE, 181 HILLVIEW AVENUE, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Cindy Hill, Chair (Los Altos Library Commission), Mary Jo Kelly, Vice Chair (Friends of the Library), Jean Mordo (North County Library Authority). Non-voting advisors: Marlene Iwamoto (Santa Clara County Library)

ABSENT: Bob Simon (Los Altos Library Endowment)

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Meeting Minutes

Action: Upon a motion by Mary Jo Kelly, seconded by Jean Mordo, the Task Force approved the minutes of the January 11, 2018 meeting, by the following vote: AYES: Hill, Kelly and Mordo; NOES: None; ABSENT: Simon; ABSTAIN: None.

2. Needs Assessment Update

Jill Eyres of Group 4 Architecture, Research + Planning, Inc. presented an introduction to the Needs Assessment Update project.

Public Comments

Gary Anderson encouraged the Task Force to explore space and resources to assist in research and to take advantage of spaces in other buildings.

Suzanne Epstein expressed an interest in providing those items and services not currently offered at the Library while preserving those elements of the Library that are beloved by patrons.

Task Force members discussed the process for conducting the Needs Assessment Update.

3. Future meetings

The Task Force determined that the next meeting would be on February 8, 2018 at 3:00 p.m.

4. Informational items

Staff reported that the North County Library Authority approved funding for the Needs Assessment Update and the Architectural Feasibility Study.

ADJOURNMENT

Chair Hill adjourned the meeting at 7:56 p.m.