



## NORTH COUNTY LIBRARY AUTHORITY COMMISSION MEETING

**Revised Agenda – New start time**

**Wednesday, March 7, 2018 – 5:00 P.M.**

**Hillview Community Center Room 2  
97 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 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 January 22, 2018
2. NCLA Financial Documents  
Review updated Fund Balance and Annual Budget.
3. Attorney Services for NCLA  
Discussion of two options for provision of attorney services for NCLA.
4. Review Annual Audit Report  
Review of the Annual Audit prepared by Maze & Associates for Fiscal Year 2016-2017.
5. County Update  
County staff will provide an update.

6. Discussion of Woodland Library Exterior Improvements

7. Update from Library Redevelopment Task Force

8. Future Meeting Schedule

The next scheduled meeting: Monday, May 14, 2018 at 6:00 pm

#### **INFORMATIONAL ITEMS**

9. Staff Report

Receive information and announcements from MRG / 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 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.