



**NORTH COUNTY  
LIBRARY AUTHORITY COMMISSION  
SPECIAL MEETING**

**Revised 5/18/18**

**Tuesday, May 22, 2018 – 5:20 P.M.**  
**Los Altos City Hall**  
**City Council Chambers**  
**1 N. San Antonio Road, 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. Adoption of Resolutions Setting a Special Tax Rate and Setting the FY 18/19 Appropriations Limit  
Staff report presents two resolutions that are reviewed and adopted annually.
2. Selection Process for Vacant Positions on Library Redevelopment Task Force  
Discussion of the process and timing for the selection of new Task Force members.

**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