

MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON MAY 17, 2018, AT 3:30 P.M. AT LOS ALTOS YOUTH CENTER, 1 NORTH SAN ANTONIO ROAD, 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), Bob Simon (Los Altos Library Endowment). Non-voting advisors: Marlene Iwamoto (Santa Clara County Library)

ABSENT: None

ITEMS FOR CONSIDERATION/ACTION

1. Meeting Minutes
Action: Upon a motion by Jean Mordo, seconded by Bob Simon, the Task Force unanimously approved the minutes of the May 3, 2018 meeting.
2. Recap North County Library Authority meeting and action taken
Staff presented the report.
3. Community Survey
Task Force members discussed with Charles Hester of Godbe Research Associates the community survey and provided input on the survey.
4. Future meetings
The Task Force determined that the next meeting would be on June 14, 2018 at 2:30 p.m. if necessary to receive an update on the community survey.

ADJOURNMENT

Chair Hill adjourned the meeting at 4:49 p.m.