NORTH COUNTY LIBRARY AUTHORITY LIBRARY REDEVELOPMENT TASK FORCE

THURSDAY, AUGUST 23, 2018 – 4:00 P.M.

Orchard Room Los Altos Library 13 South San Antonio Road, Los Altos, California

ESTABLISH QUORUM

ITEMS FOR CONSIDERATION/ACTION

- 1. Meeting Minutes: Approve the minutes of the August 9, 2018 meeting
- 2. <u>Draft Mission Statement</u>: Receive the revised Draft Mission Statement, Needs Assessment, Subcommittees document
- 3. Political/Fundraising Team Report: Receive a report from the Political/Fundraising Team
- 4. <u>Education/Marketing/Content Team report</u>: Receive a report from the Education/Marketing/Content Team
- 5. <u>Future meetings</u>: Discuss possible topics for future meetings

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.