

**MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON AUGUST 23, 2018, AT 4:00 P.M. AT MAIN LOS ALTOS LIBRARY, 13 SOUTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ROLL CALL**

PRESENT: Barbara Adey, Vice Chair, Karen Eberle, Suzanne Epstein (North County Library Authority), Steve Katz (arr. 4:07), Mary Jo Kelly (Friends of the Library), Catharine Kristian, Diane Schmidt, Bob Simon (Los Altos Library Endowment), and Nancy Tucker

ABSENT: Cindy Hill, Chair (Los Altos Library Commission) and Mark Rogge

**ITEMS FOR CONSIDERATION/ACTION**

1. Meeting Minutes

Action: Upon a motion by Diane Schmidt, seconded by Catharine Kristian, the Task Force approved the minutes of the August 9, 2018 meeting, by the following vote: AYES: Adey, Eberle, Epstein, Kelly, Kristian, Schmidt, Simon and Tucker; NOES: None; ABSTAIN: None; ABSENT: Hill, Katz and Rogge.

2. Draft Mission Statement

Barbara Adey presented the revised draft Mission Statement.

Task Force members provided comments and the Mission Statement was revised to read “To secure sufficient funds to construct a larger, safe, and up-to-date library through approval of a bond measure and private fundraising.”

3. Political/Fundraising Team Report

Catharine Kristian presented the report from the Political/Fundraising Team.

Direction: Task Force members provided direction to the Political/Fundraising Team to invite consultants to come to the September 13, 2018 Task Force meeting to provide general information on their services to the Task Force.

4. Education/Marketing/Content Team Report

Diane Schmidt presented and the Task Force discussed the report from the Marketing Team.

5. Future meetings

The next meeting of the Task Force will be September 13, 2018 at 4:00 p.m. to include receiving presentations from educational consultants.

**ADJOURNMENT**

Vice Chair Adey adjourned the meeting at 5:45 p.m.