

**MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK
FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON
NOVEMBER 29, 2018, AT 4:00 P.M. AT MAIN LIBRARY, 13 SOUTH SAN ANTONIO
ROAD, LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Cindy Hill, Chair (Los Altos Library Commission), Barbara Adey, Vice Chair, Karen Eberle, Steve Katz, Catharine Kristian, Bob Simon (Los Altos Library Endowment) and Nancy Tucker

ABSENT: Suzanne Epstein (North County Library Authority), Mary Jo Kelly (Friends of the Library), Diane Schmidt and Mark Rogge

ITEMS FOR CONSIDERATION/ACTION

1. NCLA Meeting and Next Steps

Task Force members discussed the November 26, 2018 NCLA meeting regarding the Task Force recommendation and potential next steps.

Public Comment: Dave Struthers provided public comment.

Direction: Cindy Hill, Mark Rogge and Diane Schmidt were appointed to a subcommittee to assist staff in the preparation of the request for proposals for an outreach consultant and in the evaluation of proposals received.

ADJOURNMENT

Chair Hill adjourned the meeting at 5:05 p.m.