

**Correction to Minutes of the Special Joint Meeting of the North County Library Authority  
of the City of Los Altos held on Monday, January 14, 2019.**

Page 3, fourth paragraph shall read:

Who will the outreach consultant report to?

The RFP ~~is being~~~~will be done by NCLA, the RFP has been~~ drafted, with the final RFP draft subject to NCLA Board approval and is ready to go, it is just waiting on the funding decision. The consultant will work directly with the Task Force, with NCLA oversight.

Page 5, Item 6 Summary and Next Steps shall read:

6. Summary and Next Steps

Board President Hill summarized the critical points of the discussion:

1. NCLA indicated the consultant will report to NCLA, and such consultant will work directly with ~~delegate action to~~ the Task Force.

**Correction to Minutes of the Special Meeting of the North County Library Authority of the City  
of Los Altos held on Monday, November 26, 2018.**

Page 2, Item 4 shall read:

4. Update on Los Altos Library Redevelopment Project and Task Force

The Task Force meets once per week, with additional meetings for subcommittees. Seven Task Force members attended this NCLA meeting. This is a very dedicated, hard-working group. Significant time has been devoted to preparing an FAQ sheet, preliminary schedule, timeline and proposed budget. They have received 3 presentations from consultants: 2 on outreach and one on private fundraising. The consultants presenting included Clifford Moss, TDWB and Brakeley Briscoe.~~Lou Edwards~~. The Palo Alto Librarian also spoke to the Task Force about the City's experience building a new library. The LALE Board last week approved up to \$150,000 for private fundraising and funding the campaign after the measure is placed on the ballot~~decision is made~~, at which point public money would not be available.

Page 3, Item 4c shall read:

4. (c) Conceptual design of new library is needed at least 6 months before vote so residents can visualize when they consider the tax measure. Is that in purview of task force?

Yes. The conceptual design should be provided to NCLA first. ~~The public can weigh in through the NCLA meeting at that time.~~ There should be adequate time to allow NCLA to evaluate the conceptual design and ~~receive~~~~have~~ public consideration.

Approximately half of the Task Force members are long-time community members active in libraries, and about half are new to library involvement~~er residents~~. The Task Force also includes representatives from the libraries' support groups.