

**NORTH COUNTY LIBRARY AUTHORITY LIBRARY
REDEVELOPMENT TASK FORCE**

THURSDAY, FEBRUARY 28, 2019 – 4:00 P.M.

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

ESTABLISH QUORUM

ITEMS FOR CONSIDERATION/ACTION

1. Meeting Minutes: Approve the minutes of the February 14, 2019 meeting
2. City Council meetings regarding Library project: Discuss the February 26, 2019 Los Altos City Council meeting regarding the Library Redevelopment Project and next steps
3. Future Meetings: 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.

MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON FEBRUARY 14, 2019, AT 4:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Barbara Adey, Vice Chair, Steve Katz, 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), Suzanne Epstein (North County Library Authority), Jean Mordo 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 January 17, 2019, January 24, 2019, January 31, 2019 and February 7, 2019 meetings, by the following vote: AYES: Adey, Katz, Kelly, Kristian, Schmidt, Simon and Tucker; NOES: None; ABSTAIN: None; ABSENT: Epstein, Hill, Mordo and Rogge.

2. City Council meetings regarding Library project

Task Force members discussed preparations for the February 26, 2019 Los Altos City Council meeting.

3. Future Meetings

4. The next meeting of the Task Force will be on February 28, 2019 at 4:00 p.m.

ADJOURNMENT

Vice Chair Adey adjourned the meeting at 4:57 p.m.