

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

THURSDAY, APRIL 11, 2019 – 4:00 P.M.

Neutra House
181 Hillview Avenue, Los Altos, California

ESTABLISH QUORUM

ITEMS FOR CONSIDERATION/ACTION

1. Meeting Minutes: Approve the minutes of the March 28, 2019 meeting
2. Draft Request For Qualifications: Discuss the draft Request for Qualifications for an education and outreach consultant
3. Funding Sources: Discuss potential funding sources for the entirety of the Library Redevelopment Project
4. 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 MARCH 28, 2019, AT 4:00 P.M. AT LOS ALTOS MAIN LIBRARY, 13 SOUTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Cindy Hill, Chair (Los Altos Library Commission), Barbara Adey, Vice Chair, Steve Katz, Mary Jo Kelly (Friends of the Library), Catharine Kristian, Jean Mordo, Mark Rogge, Diane Schmidt, Bob Simon (Los Altos Library Endowment) and Nancy Tucker

ABSENT: Suzanne Epstein (North County Library Authority)

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

2. March 19, 2019 NCLA Meeting recap and next steps

Cindy Hill provided a recap of the March 19, 2019 NCLA meeting.

Direction: A subcommittee of Diane Schmidt, Mary Jo Kelly, Cindy Hill and Mark Rogge was assigned to help staff prepare the Request for Qualifications for an education consultant.

1. Meeting Minutes

Action: Upon a motion by Diane Schmidt, seconded by Steve Katz, the Task Force approved the minutes of the March 14, 2019 meetings, by the following vote: AYES: Adey, Hill, Katz, Kelly, Kristian, Mordo, Schmidt, Simon and Tucker; NOES: None; ABSTAIN: None; ABSENT: Epstein and Rogge.

3. Frequently Asked Questions document

Diane Schmidt provided an update.

4. Communications Plan

Continued to a future meeting.

5. Future Meetings

The next meeting of the Task Force was set for April 11, 2019 to discuss the draft Request for Qualifications document and potential funding sources for future efforts on the project.

ADJOURNMENT

Chair Hill adjourned the meeting at 5:11 p.m.