

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

THURSDAY, APRIL 25, 2019 – 4:00 P.M.

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

ESTABLISH QUORUM

ITEMS FOR CONSIDERATION/ACTION

1. Meeting Minutes: Approve the minutes of the April 11, 2019 meeting
2. Draft project budget: Discuss the draft project budget
3. Draft Frequently Asked Questions document: Discuss and provide feedback on the draft Frequently Asked Questions document
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 APRIL 11, 2019, AT 4:00 P.M. AT NEUTRA HOUSE, 181 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Cindy Hill, Chair (Los Altos Library Commission), Barbara Adey, Vice Chair, Suzanne Epstein (North County Library Authority), Steve Katz, Mary Jo Kelly (Friends of the Library), Catharine Kristian, Jean Mordo, Bob Simon (Los Altos Library Endowment) and Nancy Tucker

ABSENT: Mark Rogge and Diane Schmidt

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Meeting Minutes

Action: Upon a motion by Bob Simon, seconded by Jean Mordo, the Task Force approved the minutes of the March 28, 2019 meeting, by the following vote: AYES: Adey, Epstein, Hill, Kelly, Kristian, Mordo, Simon and Tucker; NOES: None; ABSTAIN: None; ABSENT: Rogge and Schmidt.

2. Draft Request for Qualifications

The Task Force discussed the draft Request for Qualifications document.

Direction: A tentative subcommittee of Barbara Adey, Suzanne Epstein, Cindy Hill, Jean Mordo and Diane Schmidt was assigned to review responses to the Request for Qualifications.

3. Funding Sources

The Task Force discussed potential funding sources for the exploratory stage of the Library Redevelopment project.

4. Future Meetings

The next meeting of the Task Force was set for April 25, 2019 to discuss the draft project budget and the draft Frequently Asked Questions document.

ADJOURNMENT

Chair Hill adjourned the meeting at 5:04 p.m.