NORTH COUNTY LIBRARY AUTHORITY LIBRARY REDEVELOPMENT TASK FORCE

THURSDAY, JUNE 13, 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 April 25, 2019 and May 23, 2019 meetings
- 2. <u>Outreach and education consultant</u>: Receive an update on the outreach and education consultant selection process and discuss potential criteria for selecting a consultant
- 3. <u>Update from Finance Subcommittee on capital campaign</u>: Receive an update from the subcommittee
- 4. <u>Vision for new Library</u>: Discuss the vision for the new Library
- 5. <u>Future Meetings</u>: 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 <u>http://www.losaltosca.gov/meetings</u>.

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.