

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

THURSDAY, JULY 25, 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 June 13, 2019 meeting
2. Outreach and education consultant: Approve the recommendation from the subcommittee regarding an outreach and education consultant
3. Recommendation to NCLA: Make a recommendation to the NCLA Board regarding the overall library redevelopment project and financing strategy
4. Update on potential funding sources: Receive an update from representatives of Friends of the Library and Los Altos Library Endowment regarding potential funding for the project
5. 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.