

**MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON JUNE 13, 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), Catharine Kristian, Mark Rogge, Diane Schmidt, Bob Simon (Los Altos Library Endowment) and Nancy Tucker

ABSENT: Steve Katz, Mary Jo Kelly (Friends of the Library) and Jean Mordo

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

The following individual provided public comments: Eric Steidle.

**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 April 25, 2019 and May 23, 2019 meetings, by the following vote: AYES: Adey, Kristian, Rogge, Schmidt, Simon and Tucker; NOES: None; ABSTAIN: None; ABSENT: Epstein, Hill, Katz, Kelly and Mordo.

2. Outreach and education consultant

Staff provided an update on the outreach and education consultant selection process.

Direction: The Task Force generally directed the subcommittee to determine the proper criteria for selecting a consultant.

3. Update from Finance Subcommittee on capital campaign

Catharine Kristian provided a brief update to the Task Force.

4. Vision for new Library

The Task Force briefly discussed creating a vision for the new Library.

5. Future Meetings

The next meeting of the Task Force was set for June 27, 2019.

**ADJOURNMENT**

Vice Chair Adey adjourned the meeting at 5:03 p.m.