

**MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK  
FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON  
SEPTEMBER 9, 2019, AT 4:30 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, Suzanne Epstein (North County Library Authority), Jean Mordo, Mark Rogge, Diane Schmidt, Bob Simon (Los Altos Library Endowment) and Nancy Tucker

ABSENT: Steve Katz

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

The following individual provided public comments: Eric Steinle.

**ITEMS FOR CONSIDERATION/ACTION**

1. Meeting Minutes

Action: Upon a motion by Jean Mordo, seconded by Mark Rogge, the Task Force approved the minutes of the July 25, 2019 and August 22, 2019 meetings, by the following vote: AYES: Adey, Epstein, Hill, Mordo, Rogge, Schmidt, Simon and Tucker; NOES: None; ABSTAIN: None; ABSENT: Katz.

2. Recommendation to NCLA

Barbara Adey presented the draft presentation and recommendation to be presented to NCLA on September 16, 2019.

Public Comment: The following individual provided public comments: Pierre Bedard.

Task Force members provided feedback and guidance on the draft presentation.

3. Potential outreach and education stakeholder individuals and/or groups

Robin Gerrity of TBWB and Diane Schmidt provided an update on the outreach and education stakeholder individuals and groups and the promotional materials to potentially be used during outreach.

Direction: Task Force members were directed to provide potential names for the stakeholder lists to Diane Schmidt and to send feedback regarding the materials to Robin Gerrity by August 29,

4. Future Meetings

The next meeting of the Task Force was set for September 19, 2019 to discuss the September 16, 2019 NCLA meeting.

## **ADJOURNMENT**

Chair Hill adjourned the meeting at 6:15 p.m.