

MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON SEPTEMBER 19, 2019, AT 4:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH 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), Steve Katz, Jean Mordo, Diane Schmidt (Friends of the Library), Bob Simon (Los Altos Library Endowment) and Nancy Tucker

ABSENT: Mark Rogge

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individual provided public comments: Pierre Bedard.

ITEMS FOR CONSIDERATION/ACTION

1. Meeting Minutes

Action: Upon a motion by Diane Schmidt, seconded by Bob Simon, the Task Force approved the minutes of the September 9, 2019 meeting, by the following vote: AYES: Adey, Epstein, Hill, Katz, Mordo, Schmidt, Simon and Tucker; NOES: None; ABSTAIN: None; ABSENT: Rogge.

2. NCLA Meeting Recap

Task Force members discussed the September 16, 2019 NCLA meeting and the decision to continue with Phase II of the outreach and education efforts. The Task Force will next report to NCLA on February 3, 2020.

3. Future Meetings

The next meeting of the Task Force was set for October 10, 2019 to discuss key influencer interviews and the process for developing a community survey.

ADJOURNMENT

Chair Hill adjourned the meeting at 4:48 p.m.