



NORTH COUNTY LIBRARY AUTHORITY COMMISSION SPECIAL MEETING

Tuesday, November 26, 2019 – 6:00 P.M.

**Neutra House
181 Hillview Avenue
Los Altos, California**

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

1. Approval of Minutes
 - a. Special Meeting of 9/16/19
2. NCLA Task Force Update
3. Update on NCLA Fund Status
4. NCLA Financial Update
5. Consideration of Amendment to Section 12 of JPA Agreement for General Administrative Support
6. Transmittal of Annual Report on Levied Parcels
7. County Update

INFORMATIONAL ITEMS

Receive information and announcements from Liaison / City Staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

Upcoming Meetings:

- 1/13/2020 (Orchard Room, Los Altos Library)
- Tentative Meeting: 2/3/20 for Task Force Update

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Financial Commission items may be viewed on the Internet at <http://losaltosca.gov/committees-commissions/nclal/meetings.html>

If you wish to provide written materials, please provide the Commission Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.