

MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON FEBRUARY 13, 2020, 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, Mark Rogge, Diane Schmidt (Friends of the Library), Bob Simon (Los Altos Library Endowment) and Nancy Tucker

ABSENT: Jean Mordo

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. NCLA Meeting recap
The Task Force briefly discussed the February 3, 2020 North County Library Authority meeting.
2. Key Influencer interviews
The Task Force did not discuss this topic.
3. Community organization meetings
The Task Force discussed the process for scheduling outreach meetings with community organizations.
4. Future Meetings
The next meeting of the Task Force was set for February 27, 2020.

ADJOURNMENT

Chair Hill adjourned the meeting at 5:35 p.m.