



## NORTH COUNTY LIBRARY AUTHORITY COMMISSION SPECIAL MEETING

**Monday, October 26, 2020 – 6:00 P.M.  
Los Altos 94022**

Novel Coronavirus COVID-19 Advisory Notice:

Pursuant to the Governor's Executive Orders N-25-20 and N-29-20 this meeting will be held via Videoconference. No physical location will be available for this meeting, however the public may participate through the link below. This meeting will be recorded and any public comment and image during public comment will be captured. This provides the safest manner to continue NCLA business for Officials, Stakeholders and the Public. Please observe Videoconference etiquette by muting your device and making public comment only during appropriate times. We appreciate your patience through this process.

**Join the meeting on Zoom**

**Topic: North County Library Authority  
Time: October 26, 2020 06:00 PM**

**<https://zoom.us/j/2138416630?pwd=TzBKTHRfYTNsbVVkWDVaR0c3SnhzUT09>**

**Meeting ID: 213 841 6630  
Passcode: 2Txkbf**

**Dial by your location  
+1 669 900 6833 US (San Jose)**

**Meeting ID: 213 841 6630  
Passcode: 370200**

**The Waiting Room will be enabled, please hold until you are authorized to enter the meeting.**

### ESTABLISH QUORUM

#### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

This is the opportunity for members of the Public to speak to any issue that is not on this agenda. **If you wish to address the Commission, click on the icon labeled "Participants" at the bottom center of your PC or Mac screen. 2. At the bottom of the window on the right side of the screen, click the button labeled "Raise Hand". Your digital hand is now raised. Please wait to be called on.**

Speakers are generally given two or three minutes, at the discretion of the Board President. By law, the Commission is unable to discuss or take action on issues presented during this Public Comment period. Items must be first noticed on the agenda before any discussion or action.

## **ITEMS FOR CONSIDERATION/ACTION**

1. Approval of Minutes
  - a. Regular Meeting of 5/11/20
2. Santa Clara County Library Status  
Update from County Library Staff
3. Library Redevelopment Task Force
  - a. Update from NCLA Commissioners serving on Task Force.
  - b. Discussion of Task Force continuing role; Board will provide direction as appropriate
4. Review of NCLA Financial Status; Board will provide direction as appropriate
  - a. County financial report
  - b. Correspondence between City of Los Altos and NCLA
  - c. City financial reports
5. Upcoming Commission Vacancies with terms expiring 12/31/20:
  - a. One position from City of Los Altos
  - b. One position from Town of Los Altos Hills
  - c. One position representing the Library Commission

## **INFORMATIONAL ITEMS**

Receive information and announcements from Liaison / City Staff / County Library Staff

## **COMMISSIONERS' REPORTS AND COMMENTS**

## **POTENTIAL FUTURE AGENDA ITEMS**

**Upcoming Meetings: Regular meeting in January 2021 - TBD**

## **ADJOURNMENT**

**ASSISTANCE FOR PERSONS WITH DISABILITIES** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the NCLA Liaison at (310) 729-5197. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102- 35.104 ADA Title II).