



## **NORTH COUNTY LIBRARY AUTHORITY COMMISSION REGULAR MEETING**

**Monday May 9, 2016 – 6:00 P.M.**  
**Los Altos Main Branch Library - Orchard Room**  
**13 South San Antonio Road, 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 Staff 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. Commission Meeting Minutes  
Approve minutes of the special meeting of February 22, 2016
2. Affirm Setting a Property Based Levy with the County of \$76 for FY 2016/17
  - a. Adopt Resolution Number 16-01
3. Adoption of the Budget for Fiscal Year 2016/17
  - a. Presentation of County of Santa Clara NCLA Budget Detail and Service Levels
  - b. Presentation and Adoption of the FY 2016/17 Proposed Budget
  - c. Adopt Resolution No. 16-02 setting FY2016/17 GANN Spending Limit Calculation
4. NCLA Personnel Costs and cost of additional operating hours  
Receive an update from Santa Clara County Library District on request for additional hours at Los Altos Main Library
5. NCLA Investment Authorization  
Adopt Resolution 2016-03 authorizing designated officers to invest monies in the Santa Clara County Commingled Pool
6. 2017 Meeting Schedule  
Set the regular North County Library Authority Commission 2017 meeting dates

### **INFORMATIONAL ITEMS**

7. Staff Report  
Receive information and announcements from City staff

## COMMISSIONERS' REPORTS AND COMMENTS

### POTENTIAL FUTURE AGENDA ITEMS

NCLA 20 Year Financial Forecast

### 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 Staff 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.