



## NORTH COUNTY LIBRARY AUTHORITY COMMISSION SPECIAL MEETING

Monday, March 22, 2021 – **5:30 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**

**NCLA Special Meeting**

**Time: March 22, 2021 05:30 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**

**Find your local number: <https://zoom.us/j/2138416630>**

**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. 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 1/25/21
  
2. Update from Santa Clara County Library Staff
  
3. NCLA Financial Status Update; Recommend Commission accept report from Mr. Morreale and direct Ad Hoc Committee to finalize the full transfer of NCLA funds remaining with the City of Los Altos as of 2/28/21 plus the recalculated amount of interest due
  - a. Reimbursement received from both member entities (City of Los Altos, Town of Los Altos Hills)
  - b. Presentation of Analysis and Report from Russ Morreale; Accept Report
  - c. Recommended Commission Action: Commission authorize Ad Hoc Subcommittee to coordinate payment of interest owed from City of Los Altos and transfer remaining NCLA funds to NCLA's account in the Santa Clara County pooled investment fund.

## **INFORMATIONAL ITEMS**

Receive information and announcements from Liaison / City Staff

## **COMMISSIONERS' REPORTS AND COMMENTS**

## **POTENTIAL FUTURE AGENDA ITEMS**

## **FUTURE MEETINGS**

- A. Schedule May Regular Meeting**
- B. Consider Fall 2021 meeting dates**

## **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).