



**NORTH COUNTY LIBRARY
AUTHORITY AGENDA
5:30 PM - Monday, May 22, 2023**

Hybrid format: In person at the Los Altos Community Center; Manzanita Room and Online via Zoom (sign on details below)

Please Note: This meeting will be held in a hybrid format in compliance with the Brown Act and AB 2449.

TO PARTICIPATE IN-PERSON: Members of the public may participate in person by being present at the Los Altos Community Center inside the Manzanita Conference Room located at 97 Hillview Ave, Los Altos, CA 94022

TO PARTICIPATE REMOTELY: 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. Please observe Videoconference etiquette by muting your device and making public comment only during appropriate times.

Time: May 22, 2023 5:30 PM

Weblink: <https://us06web.zoom.us/j/89545934979?pwd=VW1zNG1EdHoxKzNnMEV5M2JRQ2NmUT09>

Meeting ID: 895 4593 4979

Passcode: 114379

Call in by phone +1 669 900 6833 US (San Jose)

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

TO SUBMIT WRITTEN COMMENTS: Prior to the meeting, comments on matters listed on the agenda may be emailed to cmansel@solutions-mrg.com. Emails sent to this email address are sent to/received immediately by the Authority. Please include a subject line in the following format:

PUBLIC COMMENT AGENDA ITEM ## - MEETING DATE

Correspondence submitted in hard copy/paper must be received by 2:00 PM on the day of the meeting to ensure distribution prior to the meeting. Correspondence received prior to the meeting will be included in the public record. Please follow this link for more information on submitting written comments: <https://www.losaltosca.gov/cityclerk/page/public-comments>.

Public testimony will be taken at the direction of the President, and members of the public may only comment during times allotted for public comments.

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Members of the audience may bring to the Authority's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Administrative Officer. Speakers are generally given two or three minutes, at the discretion of the President. Please be advised that, by law, the Authority 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.

INFORMATIONAL ITEMS

1. Introduction of new Board Member and appreciation for outgoing member
2. Update on the status of outstanding invoices
3. Legal discussion of allowable uses of NCLA funds, by Ali Wolf, Meyers Nave
4. Report from Cindy Hill, Elayne Dauber, Julie Crane and Lisa Schmidt on 4/20 Strategy Meeting

ITEMS FOR CONSIDERATION/ACTION**1. NCLA Annual Budget FY 23-24: Consideration and Adoption**

- a. NBS Annual Report of expected income from Parcel Tax 889
- b. County Investment Fund Statements
- c. Adopt annual budget for FY 23-24
- d. Adopt Resolution 2023-01 Annual Levy Resolution
- e. Adopt Resolution 2023-02 Annual Gann Limit Resolution

2. Approval of Minutes

- a. Regular Meeting of 1/30/23
- b. Special Meeting of 3/27/23

3. Approval of Outstanding Invoices for Payment

- a. MRG

4. Approval of Current Invoices for Payment

- a. Meyers Nave
- b. MRG

COMMISSIONERS' REPORTS AND COMMENTS**POTENTIAL FUTURE AGENDA ITEMS****1. Ad Hoc Committee for NCLA Fund usage****2023 MEETING CALENDAR****ADJOURNMENT****SPECIAL NOTICES TO PUBLIC**

In compliance with the Americans with Disabilities Act and California Law, it is the policy of the City of Los Altos to offer its programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact department staff. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City ADA Coordinator can be reached at (650) 947-2607 or by email: ada@losaltosca.gov.

Agendas, Staff Reports and some associated documents for the North County Library Authority items may be viewed on the Internet at <https://www.losaltosca.gov/nclibraryauthority>.

If you wish to provide written materials, please provide the Staff Liaison with **10 copies** of any document that you would like to submit to the Authority 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.