



NORTH COUNTY LIBRARY AUTHORITY COMMISSION MEETING SPECIAL MEETING

Monday, June 25, 2018 – 6:00 P.M.
Neutra House
183 Hillview Ave, 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 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
 - a. Approve minutes of the meeting of May 14, 2018
 - b. Approve minutes of the Special Meeting of May 22, 2018
2. Appointments to Library Redevelopment Task Force

The Board Subcommittee members Hill and Epstein will present an overview of the interview process and recommend new Task Force members.
3. Update on Los Altos Library Redevelopment Project

Update from Task Force members Mordo and Hill on the community survey and potential next steps.
4. County Update

County staff will provide an update.
5. Woodland Library Exterior Improvements

The City has begun construction on a Community Garden on the East side of the Woodland Library. Board President Cindy Hill will provide an update on discussions with other library groups.

6. Future Meeting Schedule

INFORMATIONAL ITEMS

7. Staff Report

Receive information and announcements from MRG / City Staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

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 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.