



NORTH COUNTY LIBRARY AUTHORITY SPECIAL MEETING AGENDA

5:00 PM - Monday, July 18, 2022

Videoconference

Please Note: Per California Executive Order N-29-20, the North County Library Authority will meet via Telephone/Video Conference only.

Telephone: 1-669-444-9171 // Webinar ID: 862 1906 9637 // Passcode: 476547

<https://losaltosca.gov.zoom.us/j/86219069637?pwd=cG5wKzBuOVpCSWRxMHhJaC9SYIZvUT09>

TO PARTICIPATE VIA VIDEO: Follow the link above. Members of the public will need to have a working microphone on their device and must have the latest version of Zoom installed (available at <https://zoom.us/download>). To request to speak, please use the "Raise hand" feature located at the bottom of the screen.

TO PARTICPATE VIA TELEPHONE: Members of the public may also participate via telephone by calling the number listed above. To request to speak, press *9 on your telephone.

TO SUBMIT WRITTEN COMMENTS: Prior to the meeting, comments on matters listed on the agenda may be emailed to arodriguez@losaltosca.gov. 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. 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 noted on the agenda before any discussion or action.

CONSENT CALENDAR

1. **Minutes:** Approve Minutes of the NCLA Special Meeting of January 31, 2022
2. **Minutes:** Approve Minutes of the NCLA Special Meeting of March 2, 2022
3. **Minutes:** Approve Minutes of the NCLA Special Meeting of April 6, 2022
4. **Minutes:** Approve Minutes of the NCLA Special Meeting of May 9, 2022
5. **Minutes:** Approve Minutes of the NCLA Special Meeting of July 7, 2022

ITEMS FOR CONSIDERATION/ACTION

6. **Audit Contract Award:** Consider and Approve Audit Contract from Chavan & Associates for FY 21/22, FY 22/23, & FY 23/24
7. **Consider and Adopt:** NCLA FY 19/20 Audit
8. **Consider and Adopt:** NCLA Annual Budget FY 2022-23
9. **Adopt Resolution 2023-01:** Annual Gann Limit Resolution
10. **Adopt Resolution 2023-02:** Annual Levy Resolution
11. **Consider and Approve:** Capital investment in Library to uphold the level of service
12. **NCLA Billing:** Review and approve invoices for payments
13. **Approve Annual Billing:** Authorize annual billing to member entities per JPA contract

INFORMATIONAL ITEMS

14. **Library Redevelopment Task Force:** Presentation from the Library Commission Subcommittee
15. **County Update:** County Staff to provide updates
16. **NBS Annual Report:** Expected income from Parcel Tax 889
17. **Santa Clara County Investment Fund:** NCLA Account Statement and Required Signature Card
18. **Staff Updates:** Review information from Staff

MEMBER/STAFF REPORTS AND COMMENTS**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 72 hours prior to the meeting at (650) 947-2610.

Agendas Staff Reports and some associated documents for NCLA items may be viewed on the Internet at https://www.losaltosca.gov/meetings?field_microsite_tid_1=2311.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body.

If you wish to provide written materials, please provide the City Clerk with 10 copies of any document that you would like to submit to the City Council for the public record.