



## **NORTH COUNTY LIBRARY AUTHORITY AGENDA**

**5:30 PM - Monday, March 27, 2023**

***In person, Los Altos Community Center; Sequoia  
Room***

**Please Note: This meeting will be in person only at the Los Altos Community Center inside the Sequoia Conference Room**

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

**TO SUBMIT WRITTEN COMMENTS:** Prior to the meeting, comments on matters listed on the agenda may be emailed to [arodriguez@losaltosca.gov](mailto: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. 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 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.**

A. Public Comment not on the agenda

**ITEMS FOR CONSIDERATION/ACTION**

1. **NCLA FY 21 Audit:** Review and accept the FY21 Audit

2. **MRG 2023 Proposal:** Review and accept the MRG proposal or provide direction regarding administrative support
3. **NBS Agreement Amendment:** Review and adopt the updated NBS agreement for additional services
4. **Study Parcel Tax Options:** Form sub committee to study parcel tax options
5. Update on the Library Expansion/Remodel Project

### INFORMATIONAL ITEMS

6. Latest Account Statement from the SCC Investment Fund

### MEMBER/STAFF REPORTS AND COMMENTS AND POTENTIAL FUTURE AGENDA ITEMS

### 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](mailto: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.