
North County Library Authority
5:45 pm April 13, 2009
The Neutra House
181 Hillview Ave, Los Altos, California 94022

1. CALL TO ORDER

2. PUBLIC COMMENT

3. ROLL CALL

4. APPROVAL OF MINUTES

Minutes from the meeting of March 9, 2009

5. DISCUSSION

- a) NCLA Re-organization – Election of Chair & Vice Chair
- b) Amendment to joint Powers Agreement Section 7 and Norms & procedures– To Align Officer Titles with Norms & Procedures Originally Approved May 20, 2008
 - 1. Modify President to Chair
 - 2. Modify Vice President to Vice-Chair
 - 3. Defining Secretary in Norms
- c) Request For FY 2008-2009 Budget Adjustment – County Salary Estimate
- d) Parcel Tax Renewal
 - 1. Subcommittee Update
 - i. Timing & Strategy
 - ii. Polling Needs
 - iii. Budget Impacts – Polling Costs – Election Costs
- e) City of Los Altos Budget Update
- f) Preparing for the NCLA FY 2009-2010 Budget
 - 1. Process
 - 2. Time Lines

6. ACTIVITY REPORT

Instruction of matters for future meetings.

7. ADJOURNMENT