

**MINUTES OF THE SPECIAL MEETING OF THE NORTH COUNTY LIBRARY
AUTHORITY OF THE CITY OF LOS ALTOS, HELD ON MONDAY, MAY 18, 2015, AT
5:30 P.M. AT LOS ALTOS MAIN BRANCH LIBRARY, ORCHARD ROOM,
13 S. SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM AT 5:30 P.M.

PRESENT: President Courtenay Corrigan, Vice President Jean Mordo, Secretary Jan Pepper
and Members Suzanne Epstein and Cindy Hill

ABSENT: None

PLEDGE OF ALLEGIANCE

President Corrigan led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Meeting Minutes
Action: Upon a motion by Vice President Mordo, seconded by Secretary Pepper, the Commission approved the minutes of the regular meeting of January 12, 2015 by a 4-0-1 vote, with Commissioner Epstein abstaining.
2. Affirm Setting a Property Based Levy with the County of \$76 for FY 2015/16
Action: Upon a motion by Secretary Pepper, seconded by Commissioner Hill, the Commission adopted Resolution No. 2015-01, by a 5-0 vote.
3. Adoption of the Budget for Fiscal Year 2015/16
Action:
 - a. Received presentation of the 2015/16 Proposed Budget by Staff Liaison Kim Juran-Karageorgiou
 - b. Upon a motion by Vice President Mordo, seconded by Secretary Pepper, the Commission approved the 2015/16 Proposed Budget by a 5-0 vote.
 - c. Upon a motion by Commissioner Epstein, seconded by Commissioner Hill, the Commission approved the 2015/16 GANN Spending Limit Calculation by a 5-0 vote.

INFORMATIONAL ITEMS

Staff liaison Kim Juran-Karageorgiou informed the commission that investment options for NCLA funds would be researched and presented at a future commission meeting.

COMMISSIONERS' REPORTS AND COMMENTS

None

ADJOURNMENT

President Corrigan adjourned the meeting at 6:05 p.m.