

**MINUTES OF THE REGULAR MEETING OF THE NORTH COUNTY LIBRARY
AUTHORITY OF THE CITY OF LOS ALTOS, HELD ON MONDAY, AUGUST 30,
2016, AT 6:00 P.M. AT NEUTRA HOUSE, 181 HILLVIEW AVENUE,
LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM AT 6:02 P.M.

PRESENT: President Jan Pepper, Vice-President Jean Mordo, Secretary Cindy Hill, and
Suzanne Epstein

ABSENT: Courtenay Corrigan

PLEDGE OF ALLEGIANCE

President Jan Pepper led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS

There were no public comments.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Meeting Minutes
Action: Upon a motion by Secretary Hill, seconded by Vice-President Mordo, the Authority approved the minutes of the regular meeting of May 9, 2016.
AYES: Corrigan, Hill, Mordo, and Pepper; NOES: None; ABSENT: Corrigan
2. NCLA Personnel Costs and cost of additional operating hours
Action: The Authority received updated and clarified data regarding estimated staffing costs for extended weekend hours at Los Altos Main Library. Commissioner Epstein questioned the accuracy of the figures presented by Santa Clara County Library District staff. The Commissioners continued to discuss the fiscal impact of extended hours on future years' revenues and expenditures. The Authority asked City staff to prepare an updated 20-year NCLA financial forecast to help them decide whether or not to fund extra hours and at what funding level. The Authority scheduled a special meeting for Friday, September 23rd to receive the updated forecast and consider making a decision about funding extra library hours.

INFORMATIONAL ITEMS

3. Staff Report
Action: City staff had nothing to present or report.

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

NCLA 20 Year Financial Forecast

Decision about funding extra library hours

Comingling funds with City of Los Altos' PFM Portfolio

ADJOURNMENT

President Pepper adjourned the meeting at 6:48 p.m.