



## **NORTH COUNTY LIBRARY AUTHORITY COMMISSION SPECIAL MEETING**

**Friday, September 23, 2016 – 5:00 P.M.**

**Neutra House**

**181 Hillview Avenue, Los Altos, California**

### **ESTABLISH QUORUM**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Members of the audience may bring to the Commission'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 Chair. Please be advised that, by law, the Commission 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.

### **ITEMS FOR CONSIDERATION/ACTION**

1. Commission Meeting Minutes  
Approve minutes of the regular meeting on August 30, 2016
2. NCLA Fund Balance Projections  
Receive updated financial forecast from City staff (S.Stark)
3. NCLA Personnel Costs and Cost of Additional Operating Hours  
Continue discussion concerning personnel costs and cost of additional operating hours at Los Altos Main Library (C.Griffin)
4. NCLA Investment Option  
Consider inclusion of NCLA's investment funds with City of Los Altos' investment portfolio (S.Stark)

### **INFORMATIONAL ITEMS**

5. Staff Report  
Receive information and announcements from City staff

### **COMMISSIONERS' REPORTS AND COMMENTS**

### **POTENTIAL FUTURE AGENDA ITEMS (next regular meeting January 23, 2017)**

### **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 at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Financial Commission items may be viewed on the Internet at [http://www.losaltosca.gov/meetings?=&field\\_synonym\\_value\\_1=11](http://www.losaltosca.gov/meetings?=&field_synonym_value_1=11)