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**MINUTES**  
**MEETING OF THE NORTH COUNTY LIBRARY AUTHORITY**

July 6, 2010 - 5:45 P.M.  
The Neutra House  
181 Hillview Ave, Los Altos, California 94022

**CALL TO ORDER**

Meeting was called to order at 5:47 P.M. by Vice President Mordo

**ROLL CALL**

**Members present:**

Jean Mordo (Vice President)  
Roy Lave  
Jim Lai

**Members absent**

Megan Satterlee (President)  
Ron Packard (Secretary)

**Staff present:**

Russell Morreale/Liaison/Treasurer  
Jolie Houston/Legal Counsel  
Derek Wolfgram/Deputy County Librarian

**PUBLIC COMMENT**

None

**CONSENT CALENDAR**

**1) Minutes From The Meeting of March 18, 2010**

The minutes for March 18, 2010 were approved unanimously, with a motion from Member Lave and a second by Member Lai

**DISCUSSION**

**2) Measure L Election Results**

Vice President Mordo reported on the successful results of the Measure L election reporting that the measure passed with 77.62% of the vote – an amount substantially above the required 2/3 majority. Mordo congratulated all involved in the process pointing to the hard work put in by those community members who supported the parcel tax measure. Both jurisdictions, Los Altos Hills and Los Altos, experienced impressive voter turnouts of nearly 60%.

**3) Measure L Election Results Certification**

Member Lave motioned to approved Resolution # 09-04 Declaring the Certified Results of the June 8, 2010 Measure L Election. With a second from Member Lai, the motion passed unanimously.

**4) Proposed Annual Expenditure Policy Statement**

Vice President Mordo motioned that the discussion of this item be returned to the next meeting in anticipation of the presence of all members

**5) Follow Up on Early Bond Call Actions**

Liaison Morreale advised that previously discussed plans to activate an early bond call have been deferred pending the completion of the financial audit period and an evaluation of final payments. Morreale advised that cash balances are within original estimates but very close to full utilization. As such Morreale recommended waiting until the end of calendar 2010 at which time the early bond call can be again re-evaluated.

**6) Execution of Financial Audit Engagement Letter Contract for FY2009-2010**

Liaison Morreale advised of the need to have Vice President Mordo execute the financial audit engagement agreement for FY2009-2010 as the audit process was to get underway.

**COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

Next meeting dates were set at January 18, 2011 and May 17, 2011

**ADJOURNMENT**

Vice President Mordo adjourned the meeting at approximately 6:50 P.M. and all members concurred

Respectfully submitted,

Russell J. Morreale  
Liaison to NCLA