

**MINUTES OF THE SPECIAL MEETING OF THE NORTH COUNTY LIBRARY
AUTHORITY OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JUNE 23, 2014,
AT 5:30 P.M. AT LOS ALTOS MAIN BRANCH LIBRARY, PROGRAM ROOM,
13 S. SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM AT 5:30 P.M.

PRESENT: President Lenelle Smith, Vice President Megan Satterlee, Secretary Jan Pepper
(arr. 5:37 p.m.) and Members Courtenay Corrigan and Jim Lai

ABSENT: None

PLEDGE OF ALLEGIANCE

President Smith led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Vice President Satterlee, seconded by Commissioner Lai, the Commission approved the minutes of the regular meeting of June 5, 2014 by a 3-0-1 vote, with Commissioner Corrigan abstaining.
2. Local Agency Investment Fund authorization
Action: Upon a motion by Commissioner Corrigan, seconded by Commissioner Lai, the Commission adopted Resolution No. 2014-03, as modified, by a 4-0 vote.
3. 2015 Meeting Schedule
Action: Upon a motion by Vice President Satterlee, seconded by Commissioner Corrigan, the Commission approved the 2015 Meeting Schedule by a 4-0 vote.

INFORMATIONAL ITEMS

None

COMMISSIONERS' REPORTS AND COMMENTS

None

ADJOURNMENT

President Smith adjourned the meeting at 5:38 p.m.