

**MINUTES OF THE SPECIAL MEETING OF THE NORTH COUNTY LIBRARY
AUTHORITY OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JANUARY 12,
2015, AT 5:30 P.M. AT LOS ALTOS MAIN BRANCH LIBRARY, PROGRAM ROOM,
13 S. SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM AT 5:37 P.M.

PRESENT: Secretary Jan Pepper and Members Courtenay Corrigan, Cindy Hill, Jim Lai, and Jean Mordo

ABSENT: None

PLEDGE OF ALLEGIANCE

Courtenay Corrigan led the Pledge of Allegiance to the flag.

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Seat New Commission Members
Action: The commission welcomed new Los Altos representative Jean Mordo and new Los Altos Library Commission representative Cindy Hill.
2. Election of North County Library Authority (NCLA) Commission Officers
Action: The commission voted 5-0 to elect commission officers as follows: President Courtenay Corrigan, Vice-President Jean Mordo, Secretary Jan Pepper, and staff liaison Kim Juran-Karageorgiou as Treasurer/Auditor-Controller.
3. Commission Meeting Minutes
Action: Upon a motion by Secretary Pepper, seconded by Commissioner Lai, the Commission approved the minutes of the special meeting of June 23, 2014.
4. Review Results of the June 30, 2014 Financial Audit
Action: Staff Liaison Kim Juran-Karageorgiou gave an overview of the 2013/14 audit results.
5. Santa Clara County Library District Presentation
Judith Gregg gave an update on the enhancements being made at the Woodland Library branch.

INFORMATIONAL ITEMS

None

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

Presentation from PFM Asset Management regarding investment of NCLA funds

ADJOURNMENT

President Corrigan adjourned the meeting at 6:04 p.m.