

**NORTH COUNTY LIBRARY AUTHORITY LIBRARY  
REDEVELOPMENT TASK FORCE**

**THURSDAY, OCTOBER 25, 2018 – 4:00 P.M.**

Orchard Room  
Los Altos Library  
13 South San Antonio Road, Los Altos, California

**ESTABLISH QUORUM**

**ITEMS FOR CONSIDERATION/ACTION**

1. Meeting Minutes: Approve the minutes of the October 11, 2018 meeting
2. Process for Task Force: Discuss the structure and process of the Task Force, in particular the various subcommittees previously formed
3. Recommendation to NCLA: Discuss and develop a recommendation to be sent to the NCLA Board regarding funding for potential education and/or fundraising consultants
4. Outreach Consultant/Fundraising Team Report: Receive a report from the Outreach Consultant/Fundraising Team and discuss potential criteria to be considered for selecting an outreach consultant
5. Education/Marketing/Content Team report: Receive a report from the Education/Marketing/Content Team
6. Education Consultant Exploration Team Report: Receive a report for the Education Consultant Exploration Team
7. Discussion of benefits of a new library: Begin developing a list of potential benefits of a new library to be used in an education campaign
8. Future meetings: Discuss possible topics for future meetings

**ADJOURNMENT**

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the North County Library Authority will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Los Altos City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for NCLA Library Redevelopment Task Force items may be viewed on the Internet at <http://www.losaltosca.gov/meetings>.

If you wish to provide written materials, please provide the Task Force Staff Liaison with 10 copies of any document that you would like to submit to the Task Force for inclusion in the public record.

For other questions regarding meeting procedures, please contact the Los Altos City Clerk at (650) 947-2720.