

**MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON JANUARY 17, 2019, AT 4:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ROLL CALL**

PRESENT: Cindy Hill, Chair (Los Altos Library Commission), Barbara Adey, Vice Chair, Suzanne Epstein (North County Library Authority), Steve Katz, Mary Jo Kelly (Friends of the Library), Catharine Kristian, Mark Rogge, Diane Schmidt, Bob Simon (Los Altos Library Endowment) and Nancy Tucker

ABSENT: None

**ITEMS FOR CONSIDERATION/ACTION**

1. January 14, 2019 meeting with NCLA, LALE and Friends of the Library  
Task Force members discussed the January 14, 2019 meeting with the North County Library Authority, Los Altos Library Endowment and Friends of the Library.

Direction: The following Task Force members were assigned the respective tasks to prepare for the January 28, 2019 NCLA meeting: Mark Rogge and Diane Schmidt to draft a report to NCLA, Barbara Adey to prepare presentation slides to be attached to the report, Cindy Hill and Catharine Kristian to review the draft budget and identify potential funding sources for each proposed task.

**ADJOURNMENT**

Chair Hill adjourned the meeting at 5:25 p.m.

**MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON JANUARY 24, 2019, AT 4:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ROLL CALL**

PRESENT: Cindy Hill, Chair (Los Altos Library Commission), Barbara Adey, Vice Chair, Suzanne Epstein (North County Library Authority), Mary Jo Kelly (Friends of the Library), Catharine Kristian, Mark Rogge, Diane Schmidt and Bob Simon (Los Altos Library Endowment)

ABSENT: Steve Katz and Nancy Tucker

**ITEMS FOR CONSIDERATION/ACTION**

1. Meeting Minutes

Action: Upon a motion by Bob Simon, seconded by Diane Schmidt, the Task Force approved the minutes of the January 10, 2019 meeting, by the following vote: AYES: Adey, Epstein, Hill, Kelly, Kristian, Rogge, Schmidt and Simon; NOES: None; ABSTAIN: None; ABSENT: Adey, Katz and Tucker.

2. January 28, 2019 NCLA meeting

Task Force members discussed the documents prepared for presentation at the January 28, 2019 NCLA meeting.

5. Future meetings

The next meeting of the Task Force will be a one-hour study session on January 31, 2019 at 4:00 p.m.

**ADJOURNMENT**

Chair Hill adjourned the meeting at 5:19 p.m.

**MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON JANUARY 31, 2019, AT 4:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ROLL CALL**

PRESENT: Cindy Hill, Chair (Los Altos Library Commission), Steve Katz, Mary Jo Kelly (Friends of the Library), Catharine Kristian, Jean Mordo, Mark Rogge and Diane Schmidt

ABSENT: Barbara Adey, Vice Chair, Suzanne Epstein (North County Library Authority), Bob Simon (Los Altos Library Endowment) and Nancy Tucker

**ITEMS FOR CONSIDERATION/ACTION**

1. January 28, 2019 NCLA meeting

Task Force members discussed the January 28, 2019 NCLA meeting and preparations for the January 31, 2019 Los Altos Hills City Council meeting and the February 26, 2019 Los Altos City Council meeting.

**ADJOURNMENT**

Chair Hill adjourned the meeting at 5:03 p.m.

**MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK  
FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON FEBRUARY  
7, 2019, AT 4:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO ROAD,  
LOS ALTOS, CALIFORNIA**

**ROLL CALL**

PRESENT: Cindy Hill, Chair (Los Altos Library Commission), Barbara Adey, Vice Chair, Suzanne Epstein (North County Library Authority), Catharine Kristian, Jean Mordo, Mark Rogge, Diane Schmidt, Bob Simon (Los Altos Library Endowment) and Nancy Tucker

ABSENT: Steve Katz and Mary Jo Kelly (Friends of the Library),

**ITEMS FOR CONSIDERATION/ACTION**

1. City Council meetings regarding Library project  
Task Force members discussed the January 31, 2019 Los Altos Hills City Council meeting and preparations for the February 26, 2019 Los Altos City Council meeting.

**ADJOURNMENT**

Chair Hill adjourned the meeting at 5:05 p.m.