



NORTH COUNTY LIBRARY AUTHORITY AGENDA REGULAR MEETING

5:00 PM - Monday, January 26, 2026

***via Videoconference and In person at the Los Altos Community Center; Birch Room
(sign on details below)***

PARTICIPATION: Members of the public may participate by being present at the Los Altos Community Center inside the Birch Meeting Room located at 97 Hillview Ave, Los Altos, CA 94022.

REMOTE MEETING PARTICIPATION: Members of the public may participate in the meeting via the link below. Meeting attendees are requested to sign into the meeting link at least five minutes before the meeting start time. Attendees should provide an identifier by which they can be called on by the Administrative Officer or Board. The identifier will be displayed on the meeting screen, but remote participants will not be on camera.

Join Zoom Meeting

<https://us06web.zoom.us/j/89073987743?pwd=V7VYW4x1VowQx8uJleNqgtgPiJkNCTz.1&from=addon>

Meeting ID: 890 7398 7743

Passcode: 587435

By phone:

+16699006833,,89073987743#,,,*587435# US (San Jose)

Public comment is accepted in person at the physical meeting location or via teleconference at designated times during the meeting. Members of the public wishing to submit comments to be read into the record can also email those to cmansel@solutions-mrg.com to be received no later than 3 pm on the meeting date. Please include a subject line in the following format:

PUBLIC COMMENT AGENDA ITEM ## - MEETING DATE

For more information on submitting written comments, see: losaltosca.gov/296/Public-Comments

Participants who wish to observe remotely from outside the United States should email cmansel@solutions-mrg.com to arrange for international access three days prior to the regular meeting and no later than noon on the meeting date for special meetings.

TECHNICAL SUPPORT: Go to <https://support.zoom.com/hc/en/meetings?id=meetings> for Zoom support. Clicking on the chat bubble in the lower right corner can get you custom support for your questions.

AGENDA**ESTABLISH QUORUM****PLEDGE OF ALLEGIANCE****INTRODUCTION OF NEW MEMBERS****REQUIRED ACTIONS**

1. **Election of Officers:** President, Vice President, Secretary

PUBLIC COMMENTS

Members of the audience may bring to the Authority's attention any item that is not on the agenda. Speakers are generally given two or three minutes at the discretion of the President. Please be advised that, by law, the Authority is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act"), items must first be noticed on the agenda before any discussion or action.

CONSENT ITEMS

1. **Approval of Minutes** for Regular Meeting on 6/23/25
2. **Approval of Current Invoices for Payment**
 - a. MRG September 2025 – January 2026 Invoices
 - b. Redwood Public Law October & November 2025
 - c. NBS September 2025

DISCUSSION ITEMS

1. **NCLA Teleconference Policy**

INFORMATION ITEMS

1. **Letter from NCLA Counsel Claire Lai**
2. **Financial Update**
 - a. General Ledger YTD2526
 - b. County Controller Statement as of 1/8/2026
 - c. Budget v Actual FY2526 as of 1/8/2026
3. **Measure L Fiscal Year 25/26 Annual Report**
4. **FY24/25 Annual Audit Report** – informational at this time, approval needed at next meeting
5. **Receive report from the City of Los Altos on the Library Remodel Project**
6. **Receive report from Santa Clara County Library District**
7. **Receive report from Community Librarian**

NEW AGENDA ITEMS**COMMISSIONERS' REPORTS AND COMMENTS****NEXT MEETING DATE**

- Required in May, propose Monday, 5/4 to avoid weeks with Council meetings and graduations

ADJOURNMENT**SPECIAL NOTICES TO PUBLIC**

In compliance with the Americans with Disabilities Act and California Law, it is the policy of the City of Los Altos to offer its programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact department staff. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City ADA Coordinator can be reached at (650) 947-2607 or by email: ada@losaltosca.gov.

Agendas, Staff Reports and some associated documents for the North County Library Authority items may be viewed on the Internet at <https://www.losaltosca.gov/nclibraryauthority>.