



**NORTH COUNTY LIBRARY
AUTHORITY AGENDA
REGULAR MEETING
5:00 PM - Monday, May 4, 2026**

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

PARTICIPATION: Members of the public may participate by being present at the Los Altos Community Center inside the Manzanita 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.

Time: May 4, 2026 5:00 PM

Link:

<https://us06web.zoom.us/j/85397193733?pwd=SaX2CUcaxmBheNkrtXiecHsTHqkAlp.1&from=addon>

Meeting ID: 853 9719 3733

Passcode: 197763

Mobile: +16699006833,,81811448026#,,, *94022# 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.

ESTABLISH QUORUM**PLEDGE OF ALLEGIANCE****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.

INFORMATIONAL ITEM

1. **Library Remodel Project update – Anthony Carnesecca, City of Los Altos and Contracted Staff from ABA Studios**

CONSENT ITEMS

1. **Approval of Minutes** for Regular Meeting on 1/26/26
2. **Approval of FY 24-25 Audit Report**
3. **Approval of Current Invoices for Payment**
 - a. Chavan & Associates Invoice for FY24-25 Audit
 - b. MRG Invoices for January-April 2026
4. **Adopt Resolution 2026-01 Annual Levy Resolution**
5. **Adopt Resolution 2026-02 Annual Gann Limit Resolution**

ITEMS FOR CONSIDERATION/ACTION

6. **Consideration and Adoption of the NCLA Annual Budget FY 26-27**
 - a. General Ledger YTD25-26
 - b. County Controller Account Statement as of 4/8/2026
 - c. Budget v Actual FY25-26 with Proposed Annual Budget for FY26-27

INFORMATIONAL ITEMS

1. County Library System report
2. Librarian Reports

COMMISSIONERS' REPORTS AND COMMENTS**NEXT MEETING DATE****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>.

If you wish to provide written materials, please provide the Staff Liaison with **10 copies** of any document that you would like to submit to the Authority in order for it to become part of the public record. For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.