Sacramento Public Library Authority

March 26, 2009

Agenda Item 5.2: Authority Board Meeting Schedule 2009 (Revised)

TO: **Sacramento Public Library Authority Board Members**

FROM: **Phil Batchelor, Interim Library Director**

RE: **Revision to 2009 Authority Board Meeting Schedule**

RECOMMENDED ACTIONS:

1. **Approve** a new date and time of Monday, June 15, 2009 from11:00 a.m. to 1:00 p.m. for the regular monthly Authority Board meeting for June, 2009 and establish a Revised Meeting Schedule per the attached Exhibit A.

REASON FOR RECOMMENDATION

At its October 23, 2008 meeting, the Sacramento Public Library Board adopted Resolution #08-56 establishing the 2009 Authority Board Meeting Schedule, including a regular meeting of the Board on Wednesday, June 17, 2009.

In January, 2009, staff was made aware of a conflict that made the meeting venue unavailable and made achieving a quorum unlikely on June 17. After polling members of the Board, staff has determined that a quorum can be achieved by moving the June meeting to Monday, June 15 from 11:00 a.m. to 1:00 p.m., and is at this time recommending that the Board adopt this change to the 2009 Meeting Schedule.

FISCAL IMPACT

There is no fiscal impact as a result of approving the recommended schedule change.

POLICY ISSUES

In accordance with the Brown Act Open Meeting Law, Government Code Section 54950 and following sections, your Board must adopt your meeting schedule and adopt any changes to that schedule.

ATTACHMENTS

Exhibit A: Sacramento Public Library Authority 2009 Meeting Schedule - Revised

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SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD
2009 Schedule

REVISED: March 26, 2009

Date	Time	Location
January 22	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
February 26	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
March 26	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
April 23	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
May 28	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
Mon, June 15	11:00 a.m. – 1:00 p.m.	Board of Supervisors Chambers
July 23	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
August 27	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
September 24	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
October 22	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
December 3	10:00 a.m. – 12:00 p.m.	Board of Supervisors Chambers

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