

## Sacramento Public Library Authority

Agenda I tem 12.0: Authority Board Meeting Schedule 2010

TO: Sacramento Public Library Authority Board Members

FROM: Rivkah K. Sass, Library Director

**RE:** Authority Board Meeting Schedule for 2010

### **RECOMMENDED ACTION(S):**

1. **Adopt** the Authority Board Meeting Schedule for 2010 as presented in Exhibit A.

2. **Acknowledge** that the Authority Board must adopt the meeting schedule and any future changes in accordance with the Ralph M. Brown Act, Government Code section 54950 et seq.

#### **REASON FOR RECOMMENDATION**

The proposed 2010 Sacramento Public Library Authority Board meeting schedule (Exhibit A) provides for regularly scheduled meetings per the Brown Act. Except for the months of June, November, and December, the regularly scheduled meetings of the Authority Board for 2010 will be held on the fourth Thursday of the month from 3:00 p.m. to 5:00 p.m.

In June, the meeting has been scheduled for Monday, June 14, 2010, from 10:00 a.m. to 12:00 p.m. in order to accommodate the Sacramento County Board of Supervisors' Summer Recess schedule. The November and December meetings are traditionally combined to accommodate holidays and the Winter Recess schedules for the Sacramento County Board of Supervisors and City Council members from each jurisdiction. Therefore, the meeting has been scheduled for Thursday, December 2, 2009, from 10:00 a.m. to 12:00 p.m.

Any changes to the attached schedule will be returned to the Authority Board for approval.

#### **ATTACHMENT**

Exhibit A: Sacramento Public Library Authority Board - 2010 Meeting Schedule

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# SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD 2010 Meeting Schedule

Date	Time	Location
January 28	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
February 25	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
March 25	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
April 22	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
May 27	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
Mon, June 14	10:00 a.m. – 12:00 p.m.	Board of Supervisors Chambers
July 22	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
August 26	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
September 23	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
October 28	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
December 2	10:00 a.m. – 12:00 p.m.	Board of Supervisors Chambers

Please note non-standard meeting days and times.

Rev. 10/12/2009