Sacramento Public Library Authority

October 28, 2010 **Agenda Item 10.0: Authority Board Meeting Schedule 2011**

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 2011 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 2011 Sacramento Public Library Authority Board meeting schedule (Exhibit A) provides for regularly scheduled meetings per the Brown Act. Except for the months of June, September, November and December, the regularly scheduled meetings of the Authority Board for 2011 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 13, 2011, from 10:00 a.m. to 12:00 p.m. in order to accommodate the Sacramento County Board of Supervisors' budget hearings and Summer Recess schedule.

The September meeting has been scheduled for the fifth Thursday of the month (September 29) in order to provide additional time for staff to prepare final budget documents for FY 2011-12.

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 tentatively scheduled for Wednesday, November 30, 2011, from 10:00 a.m. to 12:00 p.m., pending final calendars for other boards and commissions who utilize the same meeting venue. This meeting date will be confirmed as soon as possible after the first of the year.

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

ATTACHMENT

Exhibit A: Sacramento Public Library Authority Board – 2011 Meeting Schedule

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SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD
2011 Meeting Schedule

Date	Time	Location
January 27	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
February 24	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
March 24	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
April 28	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
May 26	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
Mon, June 13	10:00 a.m. to 12:00 p.m.	Board of Supervisors Chambers
July 28	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
August 25	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
September 29	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
October 27	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
Wed, November 30*	10:00 a.m. to 12:00 p.m.	Board of Supervisors Chambers

All dates are Thursday unless otherwise specified.

Please note non-standard meeting days and times.

Tentative date pending final Board, Council & Commission Calendars for 2011

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