Sacramento Public Library Authority

November 29, 2012 **11.0 Sacramento Public Library Authority Board Meeting Schedule Change 2013**

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

FROM: **Rivkah K. Sass, Library Director**

RE: **Authority Board Meeting Schedule Change for 2013**

RECOMMENDED ACTION(S):

Adopt Resolution #12-47, A Resolution Approving the Sacramento Public Library Authority Board Meeting Schedule Change for 2013 as presented in Exhibit A.

REASON FOR RECOMMENDATION

The proposed 2013 Sacramento Public Library Authority Board meeting schedule (Exhibit A) provides for regularly scheduled meetings per the Brown Act. Except for the months of January, June, November and December, the regularly scheduled meetings of the Authority Board for 2013 will be held on the fourth Thursday of the month from 3:00 p.m. to 5:00 p.m.

The January meeting has been rescheduled for Thursday, January 10, 2013, from 3:00 p.m. to 5:00 p.m. in order to meet the requirements of Fact Finding for labor negotiations related to the IUOE Local 39 Library Supervisors agreement.

In June, the meeting has been scheduled for Monday, June 17, 2013, from 3:00 p.m. to 5:00 p.m. in order to accommodate budget hearings and Summer Recess schedules for the County and City of Sacramento.

The November and December meetings are traditionally combined to accommodate holidays and the winter recess schedules for each jurisdiction. Therefore, the meeting has been scheduled for Wednesday, December 4, 2013, 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(S)

Resolution #12-47, A Resolution Approving the Sacramento Public Library Authority Board Meeting Schedule Change for 2013 as presented in Exhibit A.

Exhibit A: Sacramento Public Library Authority Board – 2013 Meeting Schedule

Sacramento Public Library Authority

RESOLUTION 12-47

Adopted by the Governing Board of the Sacramento Public Library Authority on the date of:

November 29, 2012

A RESOLUTION APPROVING THE SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD MEETING SCHEDULE CHANGE FOR 2013

BE IT HEREBY RESOLVED BY THE GOVERNING BOARD OF THE SACRAMENTO PUBLIC LIBRARY AUTHORITY AS FOLLOWS:

1. The revised Authority Board Meeting Schedule for 2013, as set forth in Exhibit A, is approved.

2. 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.

_____
Sophia Scherman, Chair

ATTESTED: Rivkah K. Sass, Secretary

BY:_____
Roxana Puerner, Acting Assistant Secretary

ATTACHMENT(S)
Exhibit A: Sacramento Public Library Authority Board Meeting Schedule 2013

SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD
2013 Schedule

Date	Time	Location
January 10	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
February 28	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
March 28	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
April 25	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
May 23	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
Mon, June 17	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
July 25	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
August 22	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
September 26	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
October 24	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers
December 4	10:00 a.m. – 12:00 p.m.	Board of Supervisors Chambers

Please note non-standard meeting days and times.