



# Sacramento Public Library Authority

October 25, 2012

11.0 Sacramento Public Library Authority  
Board Meeting Schedule 2013

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

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

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

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

**Adopt** Resolution #12-41, A Resolution Approving the Sacramento Public Library Authority Board Meeting Schedule 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 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.

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 #12-41, A Resolution Approving the Sacramento Public Library Authority Board Meeting Schedule for 2013 as presented in Exhibit A.

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



# Sacramento Public Library Authority

## RESOLUTION 12-41

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

October 25, 2012

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

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

1. The Authority Board Meeting Schedule for 2013 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.

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Sophia Scherman, Chair

ATTESTED: Rivkah K. Sass, Secretary

BY: \_\_\_\_\_  
Rivkah K. Sass, Secretary

#### ATTACHMENT(S)

Exhibit A: Sacramento Public Library Authority Board Meeting Schedule 2013

## SACRAMENTO PUBLIC LIBRARY AUTHORITY BOARD 2013 Schedule

<b>Date</b>	<b>Time</b>	<b>Location</b>
January 24	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
<b>Mon, June 17</b>	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
<b>December 4</b>	<b>10:00 a.m. – 12:00 p.m.</b>	Board of Supervisors Chambers

**Please note non-standard meeting days and times.**