Sacramento Public Library Authority

August 22, 2013 **Agenda Item 15.0: Authority Board Meeting Schedule Change for 2013**

TO: **Sacramento Public Library Authority Board**

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

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

RECOMMENDED ACTION(S):

Adopt Resolution 13-39, 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 from 3:00 to 5:00 p.m. on the fourth Thursday of the month.

The December 2013 meeting has been rescheduled for 3:00 p.m. to 5:00 p.m. on Wednesday, December 11, 2013, due to planned renovation of the Board Room on the originally scheduled date.

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

ATTACHMENT(S):

Resolution 13-39, approving the Sacramento Public Library Authority Board meeting schedule change for 2013 as presented in Exhibit A.

Sacramento Public Library Authority

RESOLUTION 13-39

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

May 23, 2013

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.

_____
Phil Serna, Chair
Angelique Ashby, Vice Chair

ATTESTED: Rivkah K. Sass, Secretary

BY:_____
Linda J. Beymer, 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 11	3:00 p.m. – 5:00 p.m.	Board of Supervisors Chambers

Please note non-standard meeting days and times.