

LIBRARY COMMISSION AGENDA REPORT

December 2, 2021
Item 4

SUBJECT: REVIEW AND APPROVE LIBRARY COMMISSION MEETING SCHEDULE FOR 2022

SUMMARY

As stated in Section 2.34.080 of the Pleasanton Municipal Code, "Regular meetings shall be held on the first Thursday of each month at a time and place set by the commission. The commission may approve an alternate meeting date."

RECOMMENDATION

Review and approve the Library Commission meeting schedule for 2022.

FINANCIAL STATEMENT

There is none.

BACKGROUND

As stated in Section 2.34.080 of the Pleasanton Municipal Code:

A. Regular meetings shall be held on the first Thursday of each month at a time and place set by the commission. The commission may approve an alternate meeting date.

B. Special meetings may be called by the chair or by a majority of the commissioners, the city manager, and/or the city council provided written notice is given 48 hours in advance of the special meeting to the following: each commissioner, local newspapers of general circulation, and anyone filing written request for notice with the city clerk. Notice of meetings shall comply in all respects with Section 54950 et seq., of the Government Code, known commonly as the Ralph M. Brown Act.

DISCUSSION

Based upon the 2022 holiday schedule and the need for a joint Library/Civic Arts Commission meeting in May, staff recommends the following meeting schedule, location and times:

Location: On Zoom, until able to return to meeting in person.

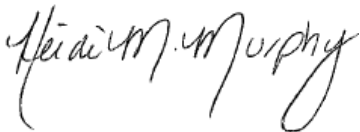
Time: 7:00pm

Dates:

- January 6, 2022
- February 3, 2022
- March 3, 2022
- April 7, 2022
- May 2, 2022 – Joint meeting with Civic Arts Commission*
- June 2, 2022
- (No July meeting due to 4th of July Holiday)
- August 4, 2022
- (No September meeting due to Labor Day Holiday)
- October 6, 2022
- November 3, 2022
- December 1, 2022

** Please Note: May joint meeting is on a Monday*

Submitted by:



Heidi Murphy
Director of Library and Recreation