



## LIBRARY COMMISSION AGENDA REPORT

---

December 1, 2022  
Item 6

### **SUBJECT: REVIEW AND APPROVE LIBRARY COMMISSION MEETING SCHEDULE FOR 2023**

#### **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.” In addition to the meeting schedule, staff has provided a suggested list of presentation topics for commission review and approval.

#### **RECOMMENDATION**

Review and approve the Library Commission meeting schedule for 2023.

#### **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 2023 calendar year dates, and the need for a joint Library/Civic Arts Commission meeting in May, staff recommends the following meeting schedule, location and times:

Location: City Council Chambers, 200 Old Bernal Ave.

Time: 7:00pm

Dates:

- January 5, 2023
- February 5, 2023
- March 2, 2023
- April 6, 2023
- May 1, 2023 – Joint meeting with Civic Arts Commission\*
- June 1, 2023
- July 6, 2023 - Cancel
- August 3, 2023
- September 7, 2023
- October 5, 2022
- November 2, 2022
- December 7, 2022

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

Submitted by:



Lia Bushong  
Assistant Director of Library and Recreation