

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
AMENDING RESOLUTION NO. 23-9290, APPROVING THE 2025
BOARD OF LIBRARY TRUSTEES CALENDAR OF MEETINGS,
AND SETTING THE NUMBER OF REGULAR BOARD OF
LIBRARY TRUSTEES MEETINGS**

WHEREAS, Section 2.120.030 of the Santa Clara city Code (“SCCC”) requires City boards and commissions to hold regular meetings at the times and on the days indicated by resolution of the Council;

WHEREAS, Resolution 23-9290 adopted by the City Council on December 5, 2023, states that the Board of Library Trustees shall hold its meetings on the first Monday of every month with the exception of January and July at 6:00 p.m. subject to cancellation at the discretion of the City Manager for agenda management purposes. Should the first Monday fall on a City holiday, the meeting would be held on the next non-holiday Monday; and,

WHEREAS, the Board of Library Trustees, at its September 16, 2024 meeting recommended a new meeting schedule for 2025 which proposes ten (10) regular meetings and a start time of 6:00 p.m.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:

1. That the City of Santa Clara hereby finds that the above Recitals are true and correct and by the reference makes them a part thereof.
2. That the City Council hereby approves setting the Board of Library Trustees regular meeting start time at 6:00 p.m., and establishes ten (10) meetings per year, to meet monthly except January and July, set on every first Monday of each month, beginning in February, as set forth in the attached Board of Library Trustees 2025 Meeting Dates document, which meetings may be cancelled at the discretion of the City Manager based upon best practices for agenda management. That should the first Monday fall on a City holiday, the meeting would be held on the next non-holiday Monday.
3. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE ____ DAY OF _____, 2024 BY THE FOLLOWING VOTE:

AYES: COUNCILORS:

NOES: COUNCILORS:

ABSENT: COUNCILORS:

ABSTAINED: COUNCILORS:

ATTEST: _____
NORA PIMENTEL, MMC
ASSISTANT CITY CLERK
CITY OF SANTA CLARA

Attachments incorporated by reference:

1. 2025 Board of Library Trustees Meeting Calendar



**Board of Library Trustees
2025 Meeting Calendar**

All meetings start at 6:00 PM unless otherwise noted

Date	Location
February 3, 2025	Margie Edinger Room, Central Park Library 2635 Homestead Rd, Santa Clara, CA 95051
March 3, 2025	Margie Edinger Room, Central Park Library 2635 Homestead Rd, Santa Clara, CA 95051
April 7, 2025	Program Room, Northside Branch Library 695 Moreland Way, Santa Clara, CA 95054
May 5, 2025	Margie Edinger Room, Central Park Library 2635 Homestead Rd, Santa Clara, CA 95051
June 2, 2025	Community Room, Mission Branch Library 1098 Lexington St, Santa Clara, CA 95050
August 4, 2025	Margie Edinger Room, Central Park Library 2635 Homestead Rd, Santa Clara, CA 95051
September 8, 2025	Margie Edinger Room, Central Park Library 2635 Homestead Rd, Santa Clara, CA 95051
October 6, 2025	Program Room, Northside Branch Library 695 Moreland Way, Santa Clara, CA 95054
November 3, 2025	Board Room, Central Park Library 2635 Homestead Rd, Santa Clara, CA 95051
December 1, 2025	Community Room, Mission Branch Library 1098 Lexington St, Santa Clara, CA 95050