

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA
AMENDING RESOLUTION NO. 24-9395, APPROVING THE
2026 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 24-9395 adopted by the City Council on November 19, 2024, 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 8, 2025 meeting recommended a new meeting schedule for 2026 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 2026 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 _____, 2025 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. 2026 Board of Library Trustees Meeting Calendar



**Board of Library Trustees
2026 Meeting Calendar**

All meetings start at 6:00 PM unless otherwise noted

Date	Location
February 2, 2026	Margie Edinger Room, Central Park Library 2635 Homestead Rd, Santa Clara, CA 95051
March 2, 2026	Margie Edinger Room, Central Park Library 2635 Homestead Rd, Santa Clara, CA 95051
April 6, 2026	Program Room, Northside Branch Library 695 Moreland Way, Santa Clara, CA 95054
May 4, 2026	Margie Edinger Room, Central Park Library 2635 Homestead Rd, Santa Clara, CA 95051
June 1, 2026	Community Room, Mission Branch Library 1098 Lexington St, Santa Clara, CA 95050
August 3, 2026	Margie Edinger Room, Central Park Library 2635 Homestead Rd, Santa Clara, CA 95051
September 14, 2026	Margie Edinger Room, Central Park Library 2635 Homestead Rd, Santa Clara, CA 95051
October 5, 2026	Program Room, Northside Branch Library 695 Moreland Way, Santa Clara, CA 95054
November 2, 2026	Board Room, Central Park Library 2635 Homestead Rd, Santa Clara, CA 95051
December 7, 2026	Community Room, Mission Branch Library 1098 Lexington St, Santa Clara, CA 95050