

RESOLUTION NO. 21-

**A RESOLUTION OF THE CITY OF SANTA CLARA,
CALIFORNIA APPROVING THE 2022 BOARD OF
LIBRARY TRUSTEES CALENDAR OF MEETINGS, AND
SETTING THE NUMBER AND START TIME OF
REGULAR BOARD OF LIBRARY TRUSTEES MEETINGS**

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

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 20-8922 adopted by the City Council on December 16, 2020, 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 and,

WHEREAS, the Board of Library Trustees, at its August 2, 2021 meeting recommended a regular meeting schedule for 2022, which proposes ten (10) regular meetings and a start time of 6:00 p.m.

NOW THEREFORE, BE IT FURTHER 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 2022 Meetings Dates document, which meetings may be cancelled at the discretion of the City Manager based upon best practices for agenda management.
3. Effective date: This resolution shall be 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 _____, 2021, 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: Board of Library Trustees calendar of meetings