| A CLARA COLLING<br>NIA CLARA COLLINA CLARA COLLING<br>NIA CLARA COLLINA CLARA COLLINA CLAR | City of Santa Clara   |                           |           |   |             |                          |        |
|---|---|---------------------------|-----------|---|-------------|--------------------------|--------|
| File #:   | 20-9  | 34                        | Version:  | 1 | Name:       |                          |        |
| Туре:   |   | ic Hearing                | g/General |   | Status:     | Agenda Ready             |        |
| File created:   | 9/22/   | /2020                     |           |   | In control: | Board of Library Trus    | stees  |
| On agenda:  | 10/5/   | /2020                     |           |   | Final actio | n:                       |        |
| Title:  | Action on a Resolution Amending in Part Resolution No. 19-8767, Setting the Number of Regular<br>Meetings of the Board of Library Trustees and Approving the 2021 Board of Library Trustees Calendar<br>of Meetings (Council Pillar: Enhance Community Engagement and Transparency) |                           |           |   |             |                          |        |
| Sponsors:   |   |                           |           |   |             |                          |        |
| Indexes:  |   |                           |           |   |             |                          |        |
| Code sections:  |   |                           |           |   |             |                          |        |
| Attachments:  | 1. Resolution 19-8767, 2. Proposed 2021 Board of Library Trustees Meeting Calendar, 3. Proposed Resolution  |                           |           |   |             |                          |        |
| Date  | Ver.  | Action By                 | y         |   |             | Action                   | Result |
| 10/5/2020   | 1   | Board of Library Trustees |           |   | 3           | Approved with conditions | Pass   |