



Board of Library Trustees Staff Report

DATE: January 13, 2021
TO: Board of Library Trustees
FROM: Library Director

SUBJECT: RESOLUTION LB 2021-01 A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF PALMDALE, CALIFORNIA, ADOPTING AND APPROVING, CHANGING THE DAY OF ITS REGULAR MEETING FROM THE SECOND TUESDAY TO THE SECOND WEDNESDAY OF THE MONTH; TO BEGIN FEBRUARY 10, 2021 AT 5:30PM.

ISSUE

Should the Board of Library Trustees approve and adopt the proposed change to the regular scheduled meeting from the second Tuesday of the month to the second Wednesday of the month.

RECOMMENDATION

Staff recommends that the Board approve moving the day on which it meets for its regular monthly meetings from the second Tuesday of the month to the second Wednesday of the month.

BACKGROUND

The Library Board Meetings currently take place on the second Tuesday of the month. The Council Meetings take place on the first and third Tuesday of the month except for the January and July meeting which take place on the second Tuesday of the month because of the holidays. This causes the Council Chambers to be double booked for the months of January and July.

DISCUSSION

Based on the information provided by the City Clerk, the Council Chambers is available on the second Wednesday of the month.

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FISCAL IMPACT

No fiscal impact.

Submitted by:



Robert Shupe
Library Director, Palmdale City Library



Ken Smith
Director, Parks and Recreation