

**BOARD OF LIBRARY TRUSTEES
CITY OF PALMDALE
LOS ANGELES COUNTY, CALIFORNIA**

RESOLUTION NO. 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.

WHEREAS, it would be of benefit to members of the public, and the Library Board itself, if its meetings were held in a visible and easily accessible location in order to help promote increased public engagement with the Board.

WHEREAS, the current schedule of the second Tuesday of the month for Library Board meetings conflicts with regularly scheduled meetings of the Palmdale City Council, by changing the meeting day, the Library Board would be able to meet in the City Council Chambers on a regular basis.

NOW THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the City of Palmdale, California:

That the Palmdale City Library Board of Trustees is hereby authorized to begin meeting as a board on the second Wednesday of the month at 5:30 PM, in the City Council Chambers, 38300 Sierra Highway Suite B, beginning February 10, 2021.

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Board of Library Trustees

Resolution LB 2021-01

Page 2

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2021, by
the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____ ABSENT: _____

ALAN HENKIN, President
Board of Library Trustees
City of Palmdale, California

ATTEST:

ERIN AUBREY, Assistant Secretary
Board of Library Trustees
City of Palmdale, California