



M E M O R A N D U M
LIBRARY SERVICES
County of Placer

TO: Board of Supervisors
FROM: Mary George, Director of Library Services
SUBJECT: Library Advisory Board Meeting Frequency

DATE: September 08, 2020

ACTION REQUESTED

Adopt an Ordinance, introduced August 25, 2020 and ratified September 1, 2020, amending Chapter 2, Article 2.52, Section 2.52.080 of the Placer County Code to revise the meeting frequency of the Library Advisory Board

BACKGROUND

To increase efficiency and attendance at their meetings, the Library Advisory Board ("LAB") is respectfully requesting the Board of Supervisors consider modifying Placer County Code to reduce the number of LAB meetings required each year from six to as needed to conduct business with a minimum of two meetings per year.

Below is the existing code and proposed changes as recommended by the LAB:

2.52.080 Meetings.

~~There shall be at least one regular meeting of the board bimonthly,~~ **A regular meeting schedule will be set by the board based on business need** plus such additional meetings as may be called by the chairperson of the board, **with a minimum of two meetings per year.** (Prior code § 2.1314)

At their January 15, 2020 meeting, the LAB voted unanimously in support of this change and directed Library Administration to move this action forward to the Board of Supervisors. Additionally, the LAB agreed to hold one evening meeting and continue one meeting per year at a Tahoe location.

FISCAL IMPACT

No fiscal impact.

Before the Board of Supervisors County of Placer, State of California

In the matter of: An Ordinance amending Placer County Code Chapter 2, Administration, Article 2.52, Library Advisory Board, Section 2.52.080.

Ordinance No.: _____

Introduced: _____

The following Ordinance was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held _____, by the following vote:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:

Clerk of said Board

THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER, STATE OF CALIFORNIA,
DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. That Section 2.52.080 of Chapter 2 of the Placer County Code, is hereby amended and shall read as follows:

2.52.080 Meetings.

There shall be at least one regular meeting of the board bimonthly, **A regular meeting schedule will be set by the board based on business need** plus such additional meetings as may be called by the chairperson of the board, **with a minimum of two meetings per year.**
(Prior code § 2.1314)

Section 2. This ordinance shall take effect and be in full force thirty (30) days after the date of its passage. The Clerk is directed to publish this ordinance, or a summary thereof, within fifteen (15) days in accordance with Government Code Section 25124.