

RESOLUTION NO. 2022-1

**A RESOLUTION OF THE LIBRARY COMMISSION
(COMMISSION) OF THE CITY OF CALABASAS,
CALIFORNIA, SETTING THE REGULAR MEETING DATES
AND TIMES FOR THE COMMISSION.**

WHEREAS, Calabasas Municipal Code, Section 2.36.050 - Regular meetings, establishes that regular meetings of the Library Commission. Pursuant to Education Code Section 18914, the Library Commission will be meeting not less than monthly on a date established from time to time by resolution of the commission; and

WHEREAS, the Commission wishes to establish an official meeting schedule by resolution;

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1. The Commission hereby establishes the dates and times for the Library Commission regular meetings to occur monthly on the Third Monday of the month, at 6:30 p.m., in the City Council chambers at City Hall, 100 Civic Center Way. The Library Commission's regular and special meetings may be held virtually or in person as determined by the City Manager in compliance with applicable law.

The Secretary of the Commission shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

Resolution No. 2022-1 was adopted by the Library Commission at a regular meeting held on Monday of May 2, 2022 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN

Commission Chair

ATTEST:

APPROVED AS TO FORM:

Staff Liaison

Matthew T. Summers
Colantuono, Highsmith & Whatley, P
City Attorney