Call to Order
1. Call to Order Chair
2. Roll Call Secretary
3. Adoption of Agenda
   This is the opportunity for Committee members to delete items from the Agenda, to continue
   items, to re-order items, and to make additions pursuant to Government Code Section
   54954.2(b).

4. Oral Communications
   Pursuant to California Government Code Section 54954.3, members of the public may address
   the Santiago Library System Executive Council on any matter within the jurisdiction of the
   Executive Council. Presentations by the public are limited to 5 minutes per person. Members of
   the public are also permitted to address the Santiago Library System Executive Council on
   specific Agenda Items before and at the time that an Item is being considered by the Executive
   Council. Action may not be taken on items not on the Agenda except in emergencies or as
   otherwise authorized pursuant to California Government Code Section 54954.2(b).

New Business
5. Collection Development Committee
6. Group Project discussion Committee
7. Round Table Committee

Adjournment
8. Review of Action Items
9. Adjournment

**********CERTIFICATION OF POSTING**********

I, Amy Crepeau, Chairperson for the Santiago Library System Reference and Local History Committee, hereby
certify that the Agenda for the January 9, 2024, meeting of the Santiago Library System Reference and Local
History Committee was posted on January 3, 2024.

Amy Crepeau, Chairperson