



**Santiago Library System
Circulation Committee Meeting**

Agenda

December 15, 2022

10 a.m. to 12 p.m.

Huntington Beach Public Library

7111 Talbert Ave

Huntington Beach, CA 92648

714-842-4481

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 Circulation Committee on any matter within the jurisdiction of the Circulation Committee. Presentations by the public are limited to 5 minutes per person. Members of the public are also permitted to address the Santiago Library System Circulation Committee on specific Agenda Items before and at the time that an Item is being considered by the Circulation Committee. 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).

Consent Calendar

5. Minutes of the September 15, 2022, Santiago Library System Circulation Committee Meeting. (Receive, File & Approve)

Continuing Business

7. SLS Circulation Committee Goals & Objectives
Topic Discussion: Annual/Fiscal Processes and Reports

Circulation Committee

New Business

8. Roundtable discussion: Reports from member libraries

Adjournment

9. Adjournment

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

I, hereby certify that the Agenda for the December 15, 2022 Meeting of the Santiago Library System Circulation Committee was posted on _____.

Signature