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 Circulation Committee  
   Topic Discussion: Annual/Fiscal Processes and Reports

New Business

8. Roundtable discussion: Reports from member libraries

Adjournment

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

________________________________________
Signature