

AGENDA
SERRA YOUTH SERVICES COMMITTEE
MONDAY, March 13, 2023, 11:00am – 12:30pm
Virtual Zoom Meeting

Meeting ID:

<https://libraryiq.zoom.us/j/82970129365?pwd=WWJrMk95YldhRDVvVzNDeFIWSSStlZz09>

Minutes Recorded by TBD

All items may be considered for action.

- | | |
|---|--------------|
| 1. Call to Order/Member Introductions | Dan Wood/All |
| 2. Public Forum | Dan Wood |
| 3. Update and Adoption of the Agenda | Dan Wood |
| 4. Approval of January 2023 Minutes | Dan Wood |
| 5. Review of Committee Meeting Days/Times/Host | All |
| 6. New YS SERRA Meeting Co-Chair nominations/selections 22-23 | All |
| 7. Summer Reading Incentives/Update Numbers | Dan Wood |
| 8. San Diego Museum Month 2023 | Dan Wood |
| 9. Roundtable | All |
| 10. Wrap-up: Review Action Items | Dan Wood |
| 11. Adjourn | Dan Wood |

As a public meeting, the Serra Youth Services Committee Agenda must be posted
72 hours in advance at all meeting sites