



**Santiago Library System  
Tech Services & Technology Committee Meeting Agenda  
April 23, 2024, at 1:00 p.m.  
Meeting Taking place at Board Room, Buena Park Library District  
7150 La Palma Avenue, Buena Park, CA 90620**

Call to Order

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Oral Communications / Public Comments

Consent Calendar

5. Approve minutes of the February 6, 2023, Santiago Library System Tech Services & Technology Committee Meeting

Regular Business

6. Procedures, Guidelines, and Purging of Out-of-Area/Online Cards.
7. Cybersecurity Training for Staff
8. New Officers Starting July 2023
9. Round Table Discussion

Adjournment

10. Agenda Preparation for next Meeting (July 2024), Location TBD
11. Adjournment