

# Serra Adult Services Committee Meeting Agenda

**Thurs., April 20, 2023 10:30 a.m. Via Microsoft Teams:** [Click here to join the meeting](#)

*Minutes Recorded by Beverlee Cabral  
All items may be considered for action.*

- ❖ CALL TO ORDER
- ❖ ROLL CALL
- ❖ APPROVAL OF MINUTES FROM THE Mar 16, 2023 MEETING
- ❖ APPROVAL TO ADOPT THE AGENDA
- ❖ PUBLIC COMMENTS
- ❖ 2022-2023 WORKSHOP PLANNING
  - 1. UPDATES:
    - Registrations
    - Survey - Jacqueline
    - Record workshop
    - SASC Conference Task List
      - Checklists - room setup, name tags, candy, water,
    - Budget
    - Day of Schedule of Events
      - Where and when to meet
      - Assign areas of Responsibilities
- ❖ SHARING/ COOPERATIVE-WIDE PROGRAMS
- ❖ ADJOURN



*Serra Cooperative Library System is a network of public libraries in the southern California counties of Imperial and San Diego. You can find your local library to discover services and programs available throughout the region. Our goal is to work collaboratively with each other to provide materials and shared services when possible. We are a special district of the State of California, with funding primarily from the State, but augmented through member contributions and grants. For more info visit: <https://www.serralib.org/>*