

## Santiago Library System Reference and Local History Committee Special Meeting Agenda January 9, 2024 10 a.m.-12 p.m. Anaheim Central Library 500 W Broadway, Anaheim, CA 92805

## Call to Order

1. Call to Order

Chair

Secretary

2. Roll Call

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

## **New Business**

5. Collection Development Committee

6. Group Project discussion Committee

7. Round Table Committee

## Adjournment

- 8. Review of Action Items
- 9. Adjournment

I, Amy Crepeau, Chairperson for the Santiago Library System Reference and Local History Committee, hereby certify that the Agenda for the January 9, 2024, meeting of the Santiago Library System Reference and Local History Committee was posted on January 3, 2024.