

**AGENDA**  
***SERRA YOUTH SERVICES COMMITTEE***  
**MONDAY, January 9, 2023, 11:00am – 12:30pm**

**Virtual Zoom Meeting**

**Meeting ID:**

<https://libraryiq.zoom.us/j/81398098637?pwd=WEFrQlJWb3R4aThaNHRnRXVEcmk4UT09>

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 October 2022 Minutes                  | Dan Wood     |
| 5. Review of Committee Meeting Days/Times/Host       | All          |
| 6. Summer Reading Incentives/Update Numbers          | Dan Wood     |
| 7. San Diego Museum Month 2023                       | Dan Wood     |
| 8. Professional Development Workshop 2022 Discussion | All          |
| 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