



**Santiago Library System
Reference and Local History Committee
Special Meeting Agenda
May 14, 2024
10 a.m.-12 p.m.
Huntington Beach Central Library
7111 Talbert Avenue, Huntington Beach, CA 92648**

Call to Order

- | | |
|-----------------------|-----------|
| 1. Call to Order | Chair |
| 2. Roll Call | Secretary |
| 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. Programming & Outreach | Committee |
| 6. Group Project | Committee |
| 7. Election of Next Year's Officers | Committee |
| 8. Round Table | Committee |

Adjournment

9. Review of Action Items
10. Adjournment

*****CERTIFICATION OF POSTING*****

I, Amy Crepeau, Chairperson for the Santiago Library System Reference and Local History Committee, hereby certify that the Agenda for the May 14, 2024, meeting of the Santiago Library System Reference and Local History Committee was posted on May 5, 2024.

Amy Crepeau, Chairperson