



**Santiago Library System
Executive Council Agenda
SPECIAL MEETING**

July 15, 2024
10:00 – 11:00 am

Minutes

Attendance

Contreras, Jeanette – Placentia
Framson, Jessica – Huntington Beach
Hansen, Genesis – Mission Viejo
Harpster, Amy – Orange Public
Hartson, Melissa – Newport Beach
Lujan, Audrey – Anaheim
Medina, Helen – Buena Park
Quillman, Julie – Orange County Public
Sternberg, Brian – Santa Ana
Starkey, Brendan – OC Public Law

Other

Beck, Andy – SCLC
Powers, Christine – SCLC
Snodgrass, Nerissa – SCLC
Villalobos, Kaela - CSL
Walker, Wayne – SCLC

Absent

Booth, Judy – Fullerton
Lixey, Carrie – Yorba Linda

All items may be considered for action.

1. Opening Helen Medina
Meeting called to order at 10:02 am.
2. Public Comment Helen Medina
None
3. Adoption of the Agenda Helen Medina
Agenda adopted without objection. The Council did ask to hear presentations from all action items prior to voting for each one.

Brenden Starkey joined at 10:16 am.

4. Agreement with SCLC for Administrative and Christine Powers
Fiscal Services for FY 2024/25
(ACTION)
MSP (Lujan/Hansen) to authorize the Executive Council Chair to sign the agreement between Santiago Library System and the SCLC, for administrative and fiscal services for FY 2024/25.
8 yes, 1 no, 0 abstain

5. CLSA Plan of Service and Budget for FY 2024/25 Christine Powers
(ACTION)
MSP (Lujan/Contreras) to authorize the Santiago Chair and Vice-Chair to work with SCLC staff to complete and sign the FY 2024/25 CLSA Plan of Service and Budget for submission to the State Library
9 yes, 0 no, 0 abstain

6. Proposed Budget Amendment for FY 2024/25 Andy Beck
(ACTION)
MSP (Lujan/Quillman) to approve the Proposed Budget Amendment.
9 yes, 0 no, 0 abstain

7. Other Helen Medina
None

8. Adjournment Helen Medina
MS (Contreras/Hansen) to adjourn the meeting at 11:00 am.