



Santiago Library System (SLS)  
Children's Services Committee Meeting Agenda  
May 13, 2024  
10:00 AM – 12:00 PM

**Meeting location:**

Tustin Library

Computer Lab

345 E Main St.

Tustin, CA 92780

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 Children’s Services committee on any matter within the jurisdiction of the Children’s Committee. Presentations by the public are limited to 5 minutes per person. Members of the public are also permitted to address the Santiago Library System Children’s committee on specific Agenda Items before and that 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).*

**Consent Calendar**

5. Minutes of the March 2024 Santiago Library System Children’s Services Meeting. (additions or corrections, approval)

**New Business**

1. Agenda preparation for the next Children’s Services Committee meeting
2. Performer Showcase
  - a. Use of Showcase funds
    - i. 2023 - \$2554.28
    - ii. 2024 - \$3055.16
  - b. Assignment of 2025 Performers Showcase tasks.
3. Roundtable