

Serra Cooperative Library System
c/o SCLC, 254 N. Lake Ave. #874, Pasadena, CA 91101
Phone: (626) 283-5949 Fax: (626) 283-5949

EXECUTIVE COMMITTEE MEETING
Thursday, May 16, 2019
9 am
San Diego County Borrego Springs Library
2580 Country Club Rd., Borrego Springs, San Diego, CA 92004
and via
Conference Call

AGENDA

All items may be considered for action

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|--|-----------------|
| 1. Call to Order | Robert Cronk |
| 2. Public Forum | Robert Cronk |
| 3. Consent Calendar | Robert Cronk |
| a. Minutes from February 21, 2019 | |
| b. Minutes from April 19, 2019 | |
| 4. Adoption of the Agenda | Robert Cronk |
| 5. Budget Status FY18/19 | Carol Dinuzzo |
| 6. Proposed Budget FY19/20 | Carol Dinuzzo |
| 7. CLSA Plan of Service and Budget 2019/20 | Diane Satchwell |
| 8. CLSA Update | Diane Satchwell |
| 9. Meeting of System Chairs | Robert Cronk |
| 10. Agreement with SCLC for Administrative/Fiscal Services 2019/20 | Diane Satchwell |
| 11. Delivery Proposal for FY19/20 | Diane Satchwell |
| 12. Audit for 17/18 | Carol Dinuzzo |
| 13. County of San Diego Account Resolution | Diane Satchwell |
| 14. Seguimos Creando Enlaces Update | Robert Cronk |
| 15. STARC Proposal for New Shared Services | Robert Cronk |
| 16. Other | All |
| 17. Adjournment | Donna Ohr |