

Serra Cooperative Library System
c/o SCLC, 254 N. Lake Ave. #874, Pasadena, CA 91101

ADMINISTRATIVE COUNCIL MEETING

Thursday, June 18, 2020

2:00 – 4:00pm

Zoom Meeting URL:

<https://us02web.zoom.us/j/88479856336?pwd=eFpwUkVvV2lVVHdVdCtiRzlhcnFOU09>

Agenda

All items may be considered for action.

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|-----|---|-----------------|
| 1. | Call to Order and Roll Call | Crystal Duran |
| 2. | Public Forum
<i>Opportunity for any guest or member of the public to address the committee on any item of Administrative Council business.</i> | Crystal Duran |
| 3. | Consent Calendar | Crystal Duran |
| a. | Minutes from February 20, 2020 | |
| 4. | Adoption of the Agenda | Crystal Duran |
| 5. | Audit for FY18/19 | Carol Dinuzzo |
| 6. | Agreement with SCLC for Administrative/Fiscal Services 20/21 | Crystal Duran |
| 7. | Delivery Contract/Agreement for FY20/21 | Crystal Duran |
| 8. | Election of FY 20/21 Officers | Crystal Duran |
| 9. | Executive Committee Membership FY20/21 | Crystal Duran |
| 10. | Budget Status FY19/20 | Carol Dinuzzo |
| 11. | Proposed Budget FY 20/21 | Carol Dinuzzo |
| 12. | CLSA Plan of Service and Budget FY20/21 | Diane Bednarski |
| 13. | Meeting Schedule FY20/21 | Crystal Duran |
| 14. | Committee Update STARC
(Flipster Agreement Renewal) | Dara Bradds |
| 15. | State Library Report | Lena Pham |
| 16. | Administrative Council Chair Report | Crystal Duran |
| 17. | Other | All |
| 18. | Announcements | All |

19. Adjournment

Crystal Duran