

Serra Cooperative Library System

c/o SCLC • 254 N. Lake Ave. #874 • Pasadena, CA 91101

Phone: (626) 283-5949 • www.serralib.org

EXECUTIVE COMMITTEE MEETING

Thursday, August 15, 2018

9:30 am to 10:30 pm

Coronado Public Library

640 Orange Avenue, Coronado, CA 92118

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 May 16, 2019 | |
| 4. | Adoption of (and additions to) the Agenda | Robert Cronk |
| 5. | Final Budget Status FY18/19 | Carol Dinuzzo |
| 6. | Budget Status FY19/20 | Carol Dinuzzo |
| 7. | CLSA Annual Report and System Detailed Budget | Diane Satchwell |
| 8. | Adjournment | Robert Cronk |

Next meeting: November 7, 2019 – Imperial Valley