

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

9:30 AM, Thursday, November 7, 2019

**Brawley Public Library
400 Main Street, Brawley 92227
and via
Conference Call**

**Additional teleconference sites: 1775 Dove Lane, Carlsbad, CA 92011
365 F Street Chula Vista, CA 91910**

AGENDA

All items may be considered for action

- | | |
|------------------------------------|-----------------|
| 1. Call to Order | Robert Cronk |
| 2. Public Forum | Robert Cronk |
| 3. Consent Calendar | Robert Cronk |
| a. Minutes from August 15, 2019 | |
| 4. Adoption of the Agenda | Robert Cronk |
| 5. Budget Status FY 19/20 | Carol Dinuzzo |
| 6. CLA Update | Robert Cronk |
| 7. Serra Membership Fees 2020/21 | Robert Cronk |
| 8. Amended Plan of Service FY19/20 | Diane Satchwell |
| 9. Other | All |
| 10. Adjournment | Robert Cronk |

Future Meetings: February 20, 2020 San Diego Public Library
May 14, 2020 Carlsbad City Library